ANNUAL MEETING
ASTORIA GOLF AND COUNTRY CLUB
DECEMBER 6, 1956

The Annual Meeting of the Stockholders of the Astoria Golf and Country Club was held in the Dining Room of the Club on the evening of Dec. 6, 1956, with Dr. Vernon E. Fowler, President of the Club presiding. Directors in attendance were: Ed. Niemi, Clayton Morse, Frank Berg, Dr. Frank Rafferty, Wm. Langhart and T. R. Williams. Directors absent were: Robert Fawcett and Ralph Dichter.

Also present representing management of the club were: George Harvey, Manager, Ron Caperna, Professional and Wayne Caples of the accounting firm of Yergen & Meyer.

The meeting was called to order by President Fowler and reports of the various Officers and Committee Chairmen were read. Clayton Morse, Treasurer gave a detailed statement of our 1955-56 operations and each member was given a copy of our present financial statement. A copy of this statement is attached as part of the Treasurer's report. The Treasurer's report was approved.

Wm. Langhart, Chairman of the Membership Committee, reported our present membership position as compared to 1955. Following is his report:

MEMBERSHIP CLASSIFICATION	1955	1956	GAIN OR LOSS
Paid Up Certificate Holders	44	61	17
Non Resident Certificate Holders	3	3	0
Time Payment Certificate Holders	121	74	(47)
Non Participating Playing Members	0	25	25
Non Resident Time Payment	2	0	(2)
Social Members	29	26	(3)
Army-Navy Members	13	8	(5)
Non Resident Members	42	50	8
Junior Members	18	15	(3)
Totals	270	262	(8)

The report of the Chairman of the Membership Committe was approved.

President Fowler reported to the membership some of the accomplishments of the club during the past year, the most important of which were the correction of the past inequity between dues for Certificate Holders and Time Payment Plan Certificate Holders and the retaining of the firm of Yergen & Meyer to handle our accounting. As Chairman of the Greens Committee, President Fowler also reported the newly planted trees have now grown to sufficient height to withstand regular play. Henceforth, the ball is to be played as it lies from newly planted trees, except trees staked with white stakes, where the previous drop-away rule applies. Members were requested to follow this rule in all matches.

President Fowler closed his report with an expression of appreciation for the fine work and cooperation he received from the members of the Board, the Club Manager, Club Professional and all employees.

President Fowler then called for the election of three new Directors to replace Dr. Frank Rafferty, Frank Berg and Wm. Langhart, whose terms expire. Those nominated were J. R. Bowler, Frank Gillard, John McLaughlin, J. S. McGowan, Don Mitchell and Frank Maize. Ballots were cast and the following were elected for a three year term:

Donald Mitchell
John S. McGowan
John McLaughlin

Alternates elected to fill unexpired vacancies were: Frank Maize, James Bowler and Frank Gillard.

There being no further business, the Annual Meeting of the Astoria Golf and Country Club was adjourned.

Respectfully submitted,

Robert Fawcett, Secretary

TRW

Ast Golf & C C

TIME PLAN CERTIFICATE CARRYING CHARGES INCOME

(This is "book" income accruing at time final payment is made for a stock certificate purchased on instalment basis as follows:

Downpayment en principal	-	$25.00
110 months @ 2.50 per mo.	-	275.00
Total Paid	-	$300.00
Par value of certificate	-	-275.00
Carrying charge income	-	$25.00

(All stock certificates of the Club are of but one face or par value, namely, $275.00, whether purchased for cash or by instalment.)

(Reference Corporate Minute Book:

(The first time plan certificate to mature was that of Floyd Wright upon completion of payment of September 1955 dues - see MV 944)

SEP 30 55	7.51	25.00-	25.00-
SEP 30 55	.00 CR	25.00-	25.00-

DIRECTOR'S MEETING
ASTORIA GOLF & COUNTRY CLUB
DEC 18, 1956

DIRECTORS PRESENT:
DR. V.E. FOWLER ✓
CLAYTON MORSE ✓
T.R. WILLIAMS ✓
R. RAWCETT ✓
JOHN McBOURD ✓
JOHN McLOUGHLIN ✓
ED NIEMI ✓
DON MITCHELL ✓

ABSENT PRESENT: GEO HARVEY
RON ASPERNS
PAUL OLIVER

Resolution by Mitchell that outgoing officers be given a vote of thanks for their outstanding work during past year was seconded, ~~passed~~ & adopted

Ltr from Reynolds 12/4/56 regarding debt owed to club proposing repayment of his debt was read & turned over to ~~Ed Niemi~~ MORSE & Don Mitchell to decide upon proper handling & date repayment

Moved + 2nd that Sat Fun Pool be discontinued
Carried + so ordered

A B Graham New Mbr Moved + 2nd carried
that membership be granted.

Membership
Greens
House committee

Resolved that any 2 officers names be
used as signature on checks

Party on Thursday

Mr Stramfjord requested change membership
from regular to social + return his certificate.

By Laws Committee McL - Niemi DR
Fowler

discussion on losses during past year
social Membership reductions ladies tournaments
home + home matches

Oregon Open May

At next meeting 10 prospective names shall be
turned in adj 10:30 1/21/59

Directors Present

Fowler
C Moore
Don Williams
R Lawson
John McGowan
John McLaughlin
Ed Niemi
Don Mitchell

President — Don Williams
Vice President — John McGowan
Treasurer — C. Moore
Secretary — McLaughlin

Also present Geo. Harvey,
Ron Capserna
Paul Culver

Treasurer's Report showing Loss 1764.10 Nov. 1956

Dec. 18, 1956

Resolution by Mitchell that outgoing officers be given a vote of thanks for their outstanding work during the past year.

Ltr from Mr Reynolds 12/4/56 regarding debt owed to the club proposing repayment of his debt.
Moved + 2nd carried Let the Post Carried

A B Graham New Mbr - Moved + 2nd that membership be granted

Member
Greens
Hanne

Be it resolved that any 2 of the 3 names be used on signatures of club checks

Party on Thursday

Dr Strawnfjord wants change to social mbr + retain his membership Discussion ensued

Moved + 2nd ~~that~~ By laws committee be appointed to bring up to date by law + Const.: McLaughlin, Ed Meini, Dr Fowler

Discussion on losses occurring during past year

Social memberships; reduction in dues, tournaments, home + home matches.

Oregon Open - May

at next meeting. 10 names prospective social mbrs. should be turned in. dues, etc.

Moved + Sec'd we 10:30 pm

JM

Jan 2 r

1/27/57

McGowan Morse Dichter
Harvey Mitchell, Fawcett. Menu McLaughlin -

Absent: Fowler, Williams

Minutes read & approved.

Treas Report read by Morse & entered as matter of record.

Committee Mitchell Morse called on Reynolds one hour meeting, monthly plan, lump sum of approx 900.00 dues. would hear from him. called 9:30 am 4:00 pm not reached. Discussion ensued. Committee to contact him again.

New members. Steve Mac Blitz
DR R C McLAIN Dentist
Ed & Beverly Lyons Logging

Cancellation

Tom Ditchie
Jane Thurmond
L W Peters
R R Farber
Gary Andrew

Moved & 2nd that new mbrs. be accepted & cancellations.

New mbrs: change in social mbr dues, contact Business Items, Motto etc

Friday 1/25/57 - Potluck, use members of Board attend door to collect 1.50 per person. Benefit 19th hole

Moved that 100 Lemon Gaming tables

Moved that Club Manager be empowered to use kitchen facilities to the best interests of the Club

DIRECTOR'S MEETING

ASTORIA GOLF AND COUNTRY CLUB

JANUARY 22, 1957

DIRECTORS PRESENT: John McGowan
Clayton Morse
John McLoughlin
Ralph Dichter
Donovan Mitchell
Robert Fawcett
Ed Niemi

DIRECTORS ABSENT: Dr. Vernon E. Fowler
Tom Williams

ALSO PRESENT: GEORGE HARVEY

Minutes of previous meeting were read and approved asread.

Treasurer's Report was read by Clayton Morse and entered as a matter of record.

Committee report from Mitchell, Morse regarding repayment of debt owed the club by M.E.Reynolds stated that they had had a one hour visit with Reynolds in which various methods of repayment could be accepted by the board. Lump sum payment of $900.00 plus dues owed was offered to Reynolds and he indicated he would make his plans and see the committee again at a later date.

Membership report: Cancellations: Thomas Duthrie - Non resident
June R. Thurneau - Army-Navy
L. D. Peters - Army - Navy
R. R. Forbes - Non-Part.Playing
Gary Andrews - Junior

New members - Gene Maidment - Non-Part.Playing
Dr. R. C. McLean - Social

It was moved and seconded that the new members be accepted and that the cancellations be noted in the records.

A discussion ensued regarding method of procuring new members, changes in social membership dues, contacting of business firms Motels and the like in order to obtain more memberships.

The Get-to-gether Pot luck was set for 1/25/57 and members of the board were designated to attend the door, collect $1.50 per person and bring various items of food. Money obtained from the evening's entertainment and games was designated for 19th hole benefit and

new construction of back bar and lounge facilities.

It was moved and seconded that a $7.00 limit be placed on all gaming tables. So ordered.

It was moved and seconded that the Club Manager be empowered to use the kitchen facilities to the best interests of the club and at his own discretion.

There being no further business the meeting was adjourned.

John McLoughlin
Secretary

DIRECTOR'S MEETING

ASTORIA GOLF AND COUNTRY CLUB

February 19, 1957

DIRECTORS PRESENT:	DIRECTORS ABSENT:
T.R.Williams	John McGowan
J.McLoughlin	Ed Niemi
Vernon E. Fowler	Clayton Morse
Donovan Mitchell	
Robert Fawcett	
Ralph Dichter	

ALSO PRESENT: George Harvey
Ron Caperna
Paul Culver
Mrs. R. Hole

The meeting was called to order at 8:10 p.m. 2/19/57. The minutes of the previous meeting were read and approved as read. The recent pot luck dinner and get-to-gether party held on 1/25/57 was discussed and reported to be a complete success with over $1000.00 profit derived from the entire evening. Mrs. Hole reported on the various activities that the women had organized and was complimented by the various directors present.

The Financial statement for the month ending 1/31/57 was read and approved as read.

Membership report: Cancelations - Curt Mosley
New Members - Edsell Aspmo - Playing Member
Woodrow Poteet - Time Plan
John H. Fitzgerald - Non resident
J. J. Morell - Social

It was moved and duly seconded that the new members be accepted. Motion carried and so ordered.

Greens committee - No report

Construction work reported on by George Harvey that road from 16th green to 3rd tee was being done. Director Mitchell suggested that sides of trails be leveled to permit easier handling of hand carts.

Letters from Portland Golf Glub and Oswego Lake Country Club were read asking that exchange courtesy cards be exchanged between directors of clubs. It was moved and seconded that the secretary be instructed to send cards to these two clubs. So ordered. Letter from Oregon Golf Assn announcing annual meeting on 3/1/57 was read. It was moved duly seconded and so ordered that Dr. V. E. Fowler attend the meeting and also that Ralph Dichter be in attendance as delegate. It was further moved that T.R.Williams be nominated as delegate to the OGA meeting.

Committee appointments for the coming year were announced by President Williams as follows:

Membership: Chairman - D. Mitchell
Astoria Ed McNalley
West End
Warrenton Dr. Rex Butler
Seaside John Kennedy
Surfpines D. Schroeder
Gearhart Dr. Baldwin
Non-Res. Harry Swanson
Ladies ~~Mrs. R. Hole~~ MRS B. SWAILS
Navy H. D. Segar Jr.

Greens: Dr. V. E. Fowler

Stag Nite: J.McLoughlin
Gene Maidment
Frank Maize
Rolf Klep
Bob McKenzie

House Committee:
C.Morse Chrmn
~~Capt~~ Helen Gillard
G.Barbey
R.Carruthers
Alice Niemi

Tournaments:
Spring Handicap - Capt H. Brown
Inter club - R.Dichter, Bill Palmberg, J.Kennedy
Club Championship - H. Magnuson
Oregon Coast - B. Henningsgaard
Spec. Events - T. R. Williams

Handicap committee: Bob Fawcett - Ford Knutsen - Hap Magnuson - B.Van Dusen

Social Events: Ivy Stacey - Betty Edison

It was moved and duly seconded that Letter be written to Governor R.Holmes stating that full privileges of membership will be granted to him during his tenure of office and that his membership certificate would be held xx status quo until he again resumed his time plan membership payments.

There being no further business the meeting was adjourned.

John McLoughlin
Secretary

DIRECTOR'S MEETING

ASTORIA GOLF AND COUNTRY CLUB

March 19, 1957

DIRECTOR'S PRESENT: T.R.Williams, Clayton Morse, John McGowan, John McLoughlin, Vernon E. Fowler, Robert Fawcett, Ralph Dichter, Ed Niemi, Don Mitchell

ABSENT: None

ALSO PRESENT: George Harvey, Paul Culver, Mrs. Frank Gillard

The meeting was called to order at 8:05 p.m. 3/19/57. The minutes of the previous meeting were read and approved. The name of Mrs. Helen Gillard was added to the House Committee.

Treasurer's report dated 2/28/57 was read showing loss of $836.56 for the month ending Feb. 28, 1957. Approved as read.

Financial report of recent Bar Benefit party was read showing receipts of 1481.20 and expenses of $1100.00 leaving $380.00 in the fund. It was suggested that a counter for the dining room be built. Additional items needed for theclub were suggested namely, 50 folding chairs, Public address system for dances and tournaments. A price of $176.25 was given on a 27 watt PA system with two 12 inch speakers. The purchase of additional lamps for the cocktail lounge was discussed.

Greens committee: No report. T.R.Williams suggested that all members endeavor to make sure that all players cooperate in the replacement of divots on the course.

Membership report: Cancellations: K.L.Simonsen - Regular Time Plan
New Members : Steve Barrett N.P.Playing Member
J.N.Manning - Non Resident

It was moved and duly seconded that the new members be accepted and that the cancellation be granted. Carried and so ordered.

It was announced that the Riverside team match would be held at Riverside on 3/31/57. Arrangements were also being made to contact Oswego to agree on suitable date for a team match with them. Letters from Riverside, Royal Oaks and Cornelius Golf Clubs regarding exchange of courtesy cards for directors were read. It was moved and duly seconded that courtesy cards be exchanged. Carried & so ordered.

A bill in Congress HR 133 which would eliminate the 20% Tax on Capital expenditures was discussed. It was moved and duly seconded that President T.R.Williams write letters to our representatives urging support of this bill. Carried and so ordered.

Discussion of the forthcoming dancing classes was held and it was moved and duly seconded that the Club Manager be empowered to negotiate with Mr. C. Birch regarding Saturday night classes and also a regular Saturday night dance to be held following the class. It was agreed to start the classes May 25th. A committee consisting of T.R.Williams, Bill Van Dusen and Mrs. E.T.Edison was appointed to arrange for the Saturday night dances.

Director Fawcett mentioned a suggestion by Robert Anderson regarding the building of a driving range and suggested that Mr. Anderson could be present at the next meeting to discuss the merits of such a project.

There being no further business the meeting was adjourned.

John McLoughlin
Secretary

DIRECTOR'S MEETING

ASTORIA GOLF & COUNTRY CLUB April 16, 1957

DIRECTOR'S PRESENT: John McGowan, Clayton Morse, J.McLoughlin, Ralph Dichter, Don Mitchell, Vernon E. Fowler, R. E. Rawcett, Ed Niemi

ABSENT: T. R. Williams

ALSO PRESENT: Mrs R. J. Hole, Paul Culver, George Harvey, Ron Caperna

The meeting was called to order at 8:05 p.m. The minutes of the previous meeting were read and approved as redd. The treasurers report as of 3/31/57 was read and approved as read.

Green's committee report by V. E. Fowler stating that the nursery green behind the 16th & 2nd holes was to be reactivated. Also that signs would soon be ready to place on tees advising members to replace all divots.

Membership report: Cancellations: Capt. E. P. Gillette - Social
David Thorsness - Junior
Alfred Hixson Jr. - Junior
New members: Vincent R. Dolp - Non resident
Tom Wells - Jr. Member

It wasmoved and duly seconded that the new members be accepted and that the cancellations be granted. Carried & so ordered.

It was suggested that the Army-Navy membership category be eliminated and placed in the Non-participating playing membership category. No action resulted.

Mrs. R. J. Hole spoke on womens' activities. A discussion was carried on regarding the dancing lessons and Saturday nite dances.

George Harvey reported that a 25-30 watt public address system would be adequate for the club. It was moved and duly seconded that the House committee be authorized to purchase a satisfactory Public address system if they so desired. Carried & so ordered.

There being no further business, the meeting was adjourned.

John McLoughlin
Secretary

DIRECTOR'S MEETINGX
ASTORIA GOLF & COUNTRY CLUB May 21, 1957

DIRECTORS' PRESENT: T.R.Williams
V.E.Fowler
J.McLoughlin
Ed Niemi
Don Mitchell

ABSENT: Clayton Morse
John McGowan
R.E.Rawcett
Ralph Dichter

ALSO PRESENT: George Harvey
Paul Culver
Ron Caperna

Thex meeting was called to order at 8:05 p.m. The minutes of the previous meeting were read and approved as read. The treasurers report as of 4/30/57 was read and approved as read.

Membership report: Cancellations: E.B.Hanna
Al Thompson
E.Lowe to Paid up certificate holder
R.Paulsen to Paid up " "
F.J.Knaak E.Garcia
Keith L. Wilcox
H.R.Kuratli
F.L.Hales
Neil Mendenhall
Harold Duden

New members: Capt.Ken McAlpin
Cmdr H.E.Erickson
D. Murphy
Robt. DeGeer
S.V.Wagner
Wm R. Manion

Green's committee: Dr.V.E.Fowler discussed watering program for the summer and suggested that George Harvey be authorized to water whenever necessary. It was so moved seconded and carried that Geo. Harvey water when necessary. It was also suggested that signs be posted informing the players to play the ball as it lies. It was further agreed that no five somes xxx be permitted on the course on Saturdays, Sundays or Holidays after Memorial Day.

The Oregon Junior-Senior Tournament was to be held June 12th at the Astoria Golf & Country Club.

Stag nite June 6th activities were to include a movie and a short course two club tournament.

Letter from the Northwestern Golf Association was read inviting the club to join with new rates being announced at $2.00 per playing member or an ~~sustaining~~ ASSOCIATE membership at $50.00 per year.

There being no further business the meeting was adjourned.

J.McLoughlin
Secretary

DIRECTOR'S MEETING June 18, 1957
ASTORIA GOLF & COUNTRY CLUB

DIRECTOR'S PRESENT: T.R.Williams
V.E.Fowler
J.McLoughlin
Ed Niemi
Ralph Dichter
R.E.Rawcett
Clayton Morse

ABSENT: Don Mitchell
John McGowan

ALSO PRESENT: Paul Culver
Geo. Harvey
Ron Caperna
Mrs.R.Hole

The meeting was called to order at 8:00 p.m. The minutes of the previous meeting were read and approved as read. The treasurers report of 5/31/57 was read and approved. A discussion concerning operation of the club was carried on with suggestions being made to raise money to cover operating deficits. The matter of assessments against club members was also discussed.

It was moved and seconded that the locker rentals charge be raised to $15.00 per year for both men and women to be effective July 1, 1957. Carried & so ordered.

Membership report: Hugh Brown changed to Paid up cert.Holder

New members: Paul H. Schmelzer N.P.
Russ Saltmarsh N.Resident
Jack Ford - Junior
Fred Devine - Non-Resident

It was moved and seconded that the new members proposed be accepted. Carried & so ordered.

A committee consisting of Ed Niemi & Clayton Morse was appointed to handle Special Stag nite of June 27th honoring the Club golf team for their recent success in winning the Alderwood MEMORIAL trophy.

It was moved and seconded that Geo. Harvey be authorized to spend $100.00 to purchase suitable gaming devices for future club parties. Carried & so ordered.

George Harvey read a report on the electric carts stating that the income from the carts had grossed $1035.00

There being no further business the meeting was adjourned.

J.McLoughlin
Secretary

DIRECTOR'S MEETING
ASTORIA GOLF & COUNTRY CLUB July 16, 1957

DIRECTORS' PRESENT: T.R.Williams
V.E.Fowler
Don Mitchell
Ed Niemi
John McGowan
Clayton Morse
J.McLoughlin
Ralph Dichter

ABSENT: R.E.Fawcett

ALSO PRESENT: George Harvey
Paul Culver
Ron Caperna
B.Henningsgard

The meeting was called to order at 8:00 p.m. The minutes of the previous mmeting were read and approved as read. The treasurers report of 6/30/57 was read and approved. A letter from Yergen & Meyer stating that the accounting fee would be raised to $240.00 per month effective 7/1/57. It was suggested that a conference be held with Yergen & Meyer to discuss the needs of the club with reference to records and President Williams appointed Clayton Morse and George Harvey to discuss these matters with Mr. Cable and negotiate a suitable fee.

Membership report:

New mbrs: Russell Fluhrer
L.S.Baier
Wm H. Larson
Eugene Nadon
Thaddeus Bruno
Joseph Briody
Gale Livingston
Victor Watson
Warren R. Harestad
Dr.Robert Chestnut

Cancellations: Hl D. Seegar.

It was moved and duly seconded that the new members be accepted.

It was moved and duly seconded that the delinquent members names be posted on the club bulletin board.

The chairman of the Oregon Coast Tournament Dr. Henningsgard discussed the forthcoming tournament and asked permission from the board of directors concerning the clearing of sufficient lockers to permit tournament players room to hang clothes and also permission to close the course prior to starting times. Permission was granted. It was moved and duly seconded to raise the price of drinks at the club bar ten cents .

Dr. Fowler reported that Geo. Harvey had to purchase a small pump to take care of watering since shaft on large pump had worn out and was being replaced. George Harvey mentioned that the water rights on Sunset Lake would have to be taken care of before Oct. lst.

There being no further business the meeting was adjourned.

J.McLoughlin
Secretary

DIRECTORS MEETING
ASTORIA GOLF & COUNTRY CLUB Aug. 20, 1957

DIRECTOR'S PRESENT: T.R.Williams
John McGowan
J.McLoughlin
R.E.Rawcett
Ed Niemi
V.E.Fowler
Ralph Dichter

ABSENT: Don Mitchell
Clayton Morse

ALSO PRESENT: George Harvey
Paul Culver
Ron Caperna
Mrs. Gillard
Dr.Henningsgard

The meeting was called to order at 8:05 p.m. The minutes of the previous meeting were read and approved as read. The treasurers report as of 7/31/57 was read and approved. A discussion was had comparing the financial report as of one year ago.

Membership report: New Members: John J. Helm Non resident
Manley Treece - Non resident
Ed Cheney - Non Resident
Fred A. Olsen - Navy
Clatsop TV Co - Geo. Sampson Time Plan

New Certificate Holders: Louise Otten
Gene Nadon
C. Gibson

Cancellations: Bob Graves
Frank Smith

It was moved and seconded that new applications be accepted and that cancellations be granted.

It was announced that the O.W.G.A. tournament would be held at the club starting 9/16/57 with approximately 100 entries.

Dr. Blair Henningsgard reported that the Oregon Coast tournament was a success and had 304 paid entries. He also reported that he would have a surplus of $1692.48 to turn over to the treasurer. It was moved and duly seconded that the club extend to Dr. Henninsgard a vote of thanks for his outstanding work in making this years tournament a complete success. Carried & so ordered.

It was suggested that the club hold the 1958 Oregon Coast tournament during the last complete week in July next year.

The matter of closing the dining room during winter months was discussed with no definite action.

There being no further business the meeting was adjourned.

J.McLoughlin
Sec'y

DIRECTORS MEETING
ASTORIA GOLF & COUNTRY CLUB Sept. 17, 1957

DIRECTORS' PRESENT: T.R.Williams
John McGowan
Clayton Morse
R.E.Fawcett
J.McLoughlin
V. E. Fowler
Ralph Dichter

ABSENT: Don Mitchell
Ed Niemi

ALSO PRESENT: Mrs. R. Hole
Ron Caperna
Geo Harvey

The meeting was called to order at 8:05 p.m. The minutes of the previous meeting were read and approved as read. The treasurers' report as of 8/31/57 was read and approved. It was noted that the past two months of operation had shown the best revenue in a long time.

Membership report: New Members: Roy G. Bryson Non resident
Dr. Chas. W. Browning - Install reg.

Cancellations: L. J. Canessa
Tom Wells Jr.
Keith J. Wilson
J. C. Biederman

Transferred from Cert. Holder to Social: J.E. Blackburn

New Certificate Holders: Dr. Blair Henningsgard
Puusti & Co.
Hildebrand & Co.

It was moved and seconded that a monthly payment of $220.00 to Yergen & Meyer for monthly accounting fee be authorized. Carried & so ordered.

A letter from Forrest T. Berg, Portland thanking the club for courtesies rendered was read.

Dr. V. E. Fowler reported that he had collected past dues from P. Cosovich and turned in a check for $200.00 to the treasurer.

It was moved and seconded that the following members be dropped and memberships cancelled account non-payment of dues.

Dr. Glascoe Arne Juola L. J. Ross
M. E. Reynolds G.C.Bourne D.D.Grayson
Darrel Greenlee Steve Burrett.

It was moved and seconded that water pump and line be installed from Sunset lake along the 5th fairway thereby protecting the club's water rights to Sunset lake. Carried & so ordered.

It was moved and seconded that Geo. Harvey be authorized to spend up to $50.00 for purchase of a typewriter. Carried and so ordered.

There being no further business the meeting was adjourned.

J.McLoughlin
Secretary

DIRECTOR'S MEETING
ASTORIA GOLF & COUNTRY CLUB Oct. 22, 1957

DIRECTORS' PRESENT: T.R.Williams, Clayton Morse, John McLoughlin, R.E.Rawcett, Ed Niemi, Dr.V.E.Fowler, Ralph Dichter

ABSENT: Don Mitchell, John McGowan

ALSO PRESENT: George Harvey, Paul Culver, Ron Caperna

The meeting was called to order at 8:05 p.m. The minutes of the previous meeting were read and approved as read. The treasurers report as of 9/30/57 was read and approved. It was reported that $375.00 in coupons had been clipped and the money deposited in special savings account.

Membership report: New Members: Donald M. Granstrom - Army & Navy
Leonard P. Clark - Non Resident

Cancellations: Floyd Wright, M.E.Reynolds, Gene Maidment, R.L.MacKenzie, D.D.Grayson, Jack Pietarila, Don Hagedorn, L.E.Cable, J.N. Manning, J.J.Morrell, E.E.Isaacson - from Time to Social

Letter from Harry Swanson requesting moratorium on dues while away from Astoria and courtesy membership. Moved & seconded that courtesy membership begranted to Swanson and that moratorium on his dues be made effective October 1, 1957. Carried & so ordered.

Letter from Richfield Oil Co. cancelling Oil & gas lease.

It was announced that the annual meeting would be held on December 12 1957. President Williams appointed the Board of Directors as nominating committee to nominate 5 eligible members for election to 3 Board of Directors positions. The Board nominiated the following members:

Hugh Brown - Blair Henningsgaard - Frank Maize - M.F.Eward
Frank Gillard

It was suggested that the Green fees be kept at 3.00 through September and also started at 3.00 one month earlier in the spring.

It was moved and seconded that the club purchase a Plymouth coupe from George Harvey for the sum of $50.00. Carried & so ordered. It was moved and duly seconded that the club purchase a Whirlwind mower for $69.00. Carried & so ordered.

There being no further business the meeting was adjourned.

J.McLoughlin
Secretary

DIRECTORS' MEETING
ASTORIA GOLF & COUNTRY CLUB Nov. 19, 1957

DIRECTORS PRESENT: T.R.Williams
Clayton Morse
John McGowan
J.McLoughlin
Ralph Dichter
Don Mitchell
V. E. Fowler

ABSENT: R.E.Fawcett
Ed Niemi

ALSO PRESENT: Geo. Harvey
Ron Caperna

The meeting was called to order at 8:05 p.m. The minutes of the previous meeting were read and approved as read. The treasurer's report as of 10/30/57 was read and approved. The 12 months report as of Oct. 31st was read and approved as read.

Membership report: New Members Miss Jo Killon - Social
Cloyed Beam - Social
- Cert Holder

Cancellations: Dr. Straumfjord
George Bourne Time Plan
F. Olson Army-Navy
W.L.Williams Non Res
R. L. Southwick Non Res

It was moved and duly seconded that the new members be accepted and that the cancellations be granted.

Dr. Fowler reported that the pipe lines had been installed forthe new irrigation system from Sunset Lake and that the pump house not installed until power poles had been put up. It was suggested that during the wet winter months that the 5th tee be closed and that the old ladies tee be used. The matter of additional cart storage space was discussed. It was moved and duly seconded that cart ownerswho had not previously paid the $100.00 be charged $10.00 per month storage effective Dec. 1, 1957. Carried and so ordered. It was moved and duly seconded that construction of a new shed to house carts be authorized and that Geo. Harvey be instructed to proceed with such construction. Carried & so ordered.

It was announced that the annual meeting and dinner would be held starting at 7:00 p.m; Dec. 12, 1957 at the Country Club.

There being no further business the meeting was adjourned.

J.McLoughlin
Secretary

ANNUAL MEETING

ASTORIA GOLD & COUNTRY CLUB

DECEMBER 12, 1957

The annual meeting of the Stockholders of the Astoria Golf & Country Club was held in the Dining Room of the Club on the evening of Dec. 12, 1957, with President Tom Williams presiding. Directors in attendance were: Clayton Morse, John McLoughlin, Ed Niemi, Don Mitchell, Ralph Dichter, Dr. Vernon Fowler, Directors absent were John McGowan and A. E. Fawcett.

Also present representing management of the club were: George Harvey, Manager, Ron Caperna, Professional.

The meeting was called to order by President Williams and reports of the various Officers and Committee Chairmen were read. Clayton Morse Treasurer gave a detailed statement of our 1956-57 operations and each member was given a copy of our present financial statement. A copy of this statement is attached as part of the Treasurers report. The Treasurers Report was approved.

Don Mitchell, Chairman of the Membership Committee, reported our present membership position as compared to 1956. Following is report:

MEMBERSHIP CLASSIFICATION	1956	1957
Paid Up Certificate Holders	61	68
Non Resident Paid Up Cert. Holders	4	3
Honorary	2	2
Time Plan	73	64
Non Participating Playing	25	27
Army Navy	8	7
Social	26	29
Junior	16	10
Non Resident	50	66
	265	276

The above report shows a gain of 11 members overall.

President Williams introduced two new members present at the meeting. Mr. McAlpine and Dr. Browning. He gave credit to George Harvey manager for his continued excellent work in keeping the course in such excellent condition. President Williams reported that although the loss in revenue from recreational devices had been cut down, increases in the charge for various services had been raised and the amount of play the course had had during the past 12 months had resulted in considerable revenue to the club thereby reducing the amount of loss over the previous years business. He congratulated Ralph Dichter as team captain of the club team in winning the championship for the Astoria Club.

The Annual Coast tournament headed by Dr. Blair Henningsgaard was a complete success and brought in added revenue to the club. He announced that the club would be host for the Oregon Amateur tournament to be held in June 1958.

Dr V. E. Fowler reported that major projects during past year included the irrigation systems on the 5th & 4th fairways made necessary to protect our water rights to Sunset Lake and that the costs of such totaled $1697.60 to date. The pump has yet to be installed as soon as power lines are placed. A new shed will be constructed to house additional carts in near future.

President Williams then called for the election of three new Directors to replace Dr. Fowler, R. E. Fawcett and Ralph Dichter whose terms expire. Those nominated were Dr. Blair Henningsgaard, Frank Maize, Hugh Brown Frank Gillard and M. E. Eward. Ballots were cast and the following were elected for the three year term.

Blair Henningsgaard
Frank Maize
Hugh Brown.

There being no further business the meeting was adjourned.

J.McLoughlin
Secretary.

DIRECTOS MEETING
ASTORIA GOLF & COUNTRY CLUB Jan. 21, 1958

DIRECTORS PRESENT: T.R. Williams
Clayton Morse
Ed Niemi
Don Mitchell
John McLoughlin
Frank Maize
Blair Henningsgaard
Hugh Brown

ABSENT: John McGowan

ALSO PRESENT: George Harvey
Ron Caperna
Natalie Cellars

The meeting was called to order at 8:05 p.m. The minutes of the previous meeting were read and approved as read.

MEMBERSHIP REPORT: (Cancellations)

Vernon Larson, F.J. Knaak, Steve Barrett (Non part.)
Jack Ford (Junior)
R.J. Hole (Social)
H.G. Blake, A.B. Graham (Non Resident)
John Supple (Junior) reaching age of 30, change to non-participating.
Dave Pratt (change to social)
K.W. Winters (Non part.- changed to social)
W.P. O'Brien (certificate holder)
Mrs. A. Graham (change from time plan to certif. holder)
Harry Swanson (given courtesy card until further notice)

Treasurers report, a combined audit of November & December, was presented and discussed. A comparison with the situation 1 yr. ago was made. Treas. Morse presented a combined cash position. Report was accepted.

Motion made and passed that delinquent accounts to date, after individual contact, ~~be posting~~ February 1st, be posted. Motion made and passed.

Motion made and seconded that W.P. O'Brien be issued a lifetime courtesy card. Motion passed.

Motion made and seconded that Mr. & Mrs. R.J. Hole be issued a courtesy Social Membership card for year 1958. Passed.

ELECTION OF OFFICERS: Nominations for President: T.W. WILLIAMS (unanimous)
Vice-President: ED NIEMI.
Treasurer: DON MITCHELL
Secretary: BLAIR J. HENNINGSGAARD

Mrs. Cellars (Social Committee) Party 25th of Jan. benefit to buy chairs for the Club, asked if the ladies would be authorized any money for operating expenses for the party. Social program discussed with view to enlarging social membership. Style show planned in May and November. Sunday, Family nite programs.

-

Manager George Harvey announced Keepers house is settling; contractors estimate for house raising, concrete blocks, and new floor joists as $1600.00. Motion made and seconded that specifications for job be provided and bids solicited by Mr. Harvey. Passed.

Motion to pay USGA and PNGA Membership dues. Defer Trans. Mississippi & Western.

Discussion of practice fairway. No motion.

There being no further business the meeting was adjourned.

B.J. Henningsgaard,
Secretary

DIRECTORS MEETING February 18,1958
ASTORIA GOLF & COUNTRY CLUB

DIRECTORS PRESENT: T.R. Williams (Pres.)
Don Mitchell (Treas.)
B. Henningsgaard (Sec.)
John McGowan
Clayton Morse
Hugh Brown

ALSO PRESENT: Geo. Harvey
Ron Caperna
Mrs. A. Cellars

The meeting was called to order and the minutes of the previous meeting were read and approved as read.

Discussion of Social Program included plans for March i.e, crab feed, Sunday night suppers, etc. Discussion of Bingo Sat. Authorized House Committee to investigate and purchase.

MEMBERSHIP REPORT: (See statement)

(Cancellations - W.E. Aiken (Non-part. playing)
Tom Young (Non-part. playing)

COMMITTEE APPOINTMENTS:

House Committee -	Frank Gillard (Chairman) Clayton Morse (Alt. chairman)
Handicap -	Wilson Siegmund
Tournament Committee-	Capt. Hugh Brown
Greens Committee -	Vernon E. Fowler, M. D.
Membership Comm. -	John McGowan

STAG NIGHT:	(March)	Bill Van Dusen
	(April)	Capt. Kenneth McAlpine
	(May)	R.E. Dickerson
	(June)	Gene Nadon
	(July)	Ed McKeon
	(August)	Forrest Vaughn
	(Sept.)	Victor Horgan
	(Oct.)	Ray Wilkie
	(Nov.)	Bill Langhart
	(Dec.)	

Motion made and passed to allow a signed check for each drink to provide a chance on a free dinner for two on Sunday evenings.

Vernon E. Fowler, M.D. was appointed OGA director representing Astoria Golf and Country Club. Also appointed to Junior and Senior Golf Association. T.R. Williams to be alternate representative at OGA Dinner March 7th.

Astoria Golf and Country Club

ASTORIA, OREGON

Membership

Astoria Golf and Country Club

Gentlemen:

The following applicants have been propsed for membership in the Astoria Golf and Country Club. In accordance with the constitution and by-laws, all applications for membership shall be posted in a conspicuous place in the Club House for a period of fifteen days.

New Membership for feb,1958

TYPE OF MEMBERSHIP	NAME AND ADDRESS	BUSINESS	PROPOSED BY	DATE POSTED
Army Navy	W.R.Davenport Qtrs." L " Tongue Point,Ore.	Navy	D.Roscoe and D.Granstrom	Feb,2
Army Navy	Richard K.Stacer "3,Kincaid rd.Apt.3 Astoria Ore.	Navy	D.Mitchell and T.Davison	Feb,2
Non,Part. Playing	Howard L.Hendricks 489 Grand Astoria Ore.	Pac.Power & Light Co.	D.Mitchell and F.Knutsen	Feb.5
Non,Part. Playing	Palmberg Const.Co. P.O.Box,991 Astoria Ore.	Employee	D.Mitchell And H.P.Jacob	Feb,5
Non Resident	Jim Weed 1225 S.W.Hessler Dr. Portland Ore.	Benson,Bodine & Clark Investment Co.	H.Duden and J.Shaw	Feb.14

Very truly yours,

George Harvey

Manager,

Astoria Golf and Country Club

Route 1, Warrenton, Oregon

It was moved and seconded to accept transfer of membership of Paul Moore to either Participating or Non-participating as of February 1, 1958.

DISCUSSION of Penninsula memberships and all new or prospective members.

DISCUSSION of mailing of notices of social and golf functions to all members, resident and non-resident to be done. Further discussion of expanding social membership.

Treasurer's report read and accepted. Insurance to be discussed with FORD KNUTSON regarding coverage of equipment.

Motion made by Dr. Henningsgaard that all delinquent accounts be posted - No second.

There being no further business the meeting was adjourned.

Blair J. Henningsgaard, M.D.
Secretary)

DIRECTORS MEETING
ASTORIA GOLF and COUNTRY CLUB

March 18, 1958

DIRECTORS PRESENT: T. R. Williams (Pres.)
B. Henningsgaard (Sec.)
John McGowan
Clayton Morse
Ed Niemi

ALSO PRESENT: Geo Harvey
Paul Culver
Mrs. A. Cellars
Ron Caperna
Ed Oldfield

The meeting was called to order and the minutes of the previous meeting were read and approved as read.

REPORT OF SOCIAL CHAIRMAN (Mrs. A. Cellars):

Discussion of chairs, no action. Report of crab feed, 50 reservations, 44 dinners. Farewell party for Ron Caperna scheduled March 29th. Nancy Wilkie, chairman, for Easter brunch and Easter egg hunt. Women's fun day, April 15th. May, June, and July discussed.

Discussion of Pro situation: Joe Steiger, refused.
Jim Chenowith, The Dalles, Oregon
Ed Oldfield, Roseburg, Ore.
Bob Porterfield, Wisconsin
Buck McKendrick
Situation left to character and credit ratings of Chenowith and Oldfield.

FINANCIAL report read and approved. Moved that special cocktail lounge fund be carried as a separate listing. Motion passed.

MEMBERSHIP REPORT: (see statement)

MEMBERSHIP CANCELLATIONS:

George Cameron	(non-resident)
T. W. Davison	(Army-Navy)
Paul Moore	(change from Junior to time plan)

Motion made to allow members absent from county for 6 months on business, be allowed non-resident status for that period but certificate payments must be continued. Passed.

It was moved and seconded that George Harvey be authorized to purchase two electric carts.

It was moved and seconded that the following delinquent accounts be posted:

Pete Cosovich	Orval Eaton	Arne Juola
M. Millhollin	Floyd Reith	

There being no further business, the meeting was adjourned.

Blair J. Henningsgaard, M. D.
Secretary.

Astoria Golf and Country Club

ASTORIA, OREGON

Membership

Astoria Golf and Country Club

Gentlemen:

The following applicants have been propsed for membership in the Astoria Golf and Country Club. In accordance with the constitution and by-laws, all applications for membership shall be posted in a conspicuous place in the Club House for a period of fifteen days.

TYPE OF MEMBERSHIP	NAME AND ADDRESS	BUSINESS	PROPOSED BY	DATE POSTED
Non Resident	P.V.Henningsen 68 S.E.Washington Portland,Ore.	Northwest Ice & Cold Storage Co.	T.R.Williams & H.Stepp.	#3/7/58

Very truly yours,

George Harvey

Manager,

Astoria Golf and Country Club

Route 1, Warrenton, Oregon

DIRECTORS PRESENT
ASTORIA GOLF and COUNTRY CLUB April 29, 1958

DIRECTORS PRESENT: T.R. Williams (Pres.)
B. Henningsgaard (Sec.)
Ed Niemi
John McGowan
Hugh Brown
Don Mitchell (Tres.)
Frank Macijo

ALSO PRESENT: Geo. Harvey
Paul Culver
Ed Oldfield
Natalie Cellars

The meeting was called to order and the minutes of the previous meeting were read and approved as read.

MEMBERSHIP CANCELLATIONS:

Stock Holders: Arne Juola & S.A. Kleger
Time Plan: Paul Schiewe, L. Altheide, and L.P. Breck.
Non-Participating Members: Palmberg Construct. Co. & Paul Schmelzer.
Juniors: Ed Southerman, Leon Taylor & R. DeGreer.
Change Overs: Don McPherson, from time plan to certificate holder
Rolf Klep, from time plan to social.

MEMBERSHIP REPORT:

R. L. Southwick	(Non-resident)
William F. Ames	(Non-resident)
John Rippet	(Non-participating)

DELINQUENT ACCOUNTS:

Jens (Paid up)
Peter Cosovich (to V.E.F.)
Arne Juola (cancell - still owing)
L.P. Breck (cancelled)
Millholland (paid)

DELINQUENTS:

Peter Cosovich
Orval Eaton
Mr. Cable
Mr. Poteet
L. J. Ross
Floyd Reith

FINANCIAL REPORT: - No action.

It was moved that the dining room situation be investigated and corrected either by new personnel or by concession. COMMITTEE- B. Henningsgaard as chairman, Clayton Morse and T.R. Williams.

Social Secretary temporarily tabled.
Green Fees - $3.00 every day starting May 1, 1958.

REPORT OF SOCIAL CHAIRMAN: Junior-Senior snack tent. Hor D'ouveres on Saturday night before team match. Oregon Amateur - social activity. Orchestra on May 10, 1958. No drinks after 2:15 p.m. - all glasses will be picked up at 2:30 p.m. Dancing classes May 17 to June 21, 1958.

MEMBERSHIP: Gale Livingston - for Portland
John McGowan - " Astoria.

Courtesy cards available for 2 weeks.

Membership Play: - Ed Oldfield

No men off 1st tee on Tuesday - 9-11.
No ladies off 1st tee on Thursday - 11:30 to 2:00.
No ladies off on Saturday 11:30-2:00. (1st Rec)
No ladies off 1st tee on Sunday before 11:00.

Permission to circulate members.

There being no further business the meeting was adjourned.

Blair J. Henningsgaard, M.D.
(Secretary)

DIRECTORS MEETING
ASTORIA GOLF & COUNTRY CLUB

May 20, 1958

DIRECTORS PRESENT: T.R. Williams (Pres.)
Ed Niemi
B. Henningsgaard (Sec.)
Frank Maize
Clayton Morse

ALSO PRESENT: Geo. Harvey
V.E. Fowler, M.D.
Ed Oldfield

The meeting was called to order and opened by T.R. Williams. The minutes of the previous meeting were read and approved as read.

Discussion of Tee hours ensued. 5-some rule discussed. Moved that letter be mailed to people who break the rule. PASSED.

MEMBERSHIP REPORT:

Frederick L. Mackey, 11 McCain Rd, #1, Navy Hts.	(U.S. Navy)
E. H. Bahr, 20 Nimitz Dr. #1, Navy Hts.	(U.S. Navy)
E. A. Britts, 595 Alameda, Astoria	(Reg.)
H. Davis, 9448 S.W. Taylor, Ptd, Oregon	(Non-resident)
John D. Welch, M.D., 1842 S.W. Terrace Dr, Ptd.	(Non-resident)
Don Patten, 310 Pleasant, Astoria	(Non-particip.)

CANCELLATIONS:
John Supple.
Dr. E.J. Hall changed from certificate holder to social membership.

Discussion of certificate holders changing status. It was moved by Clayton Morse that Blackburn be given option of paying up certificate and resuming full membership on becoming non-participating. NO SECOND.

It was moved and seconded to table Blackburn matter preceding discussion with account and by-laws. It was amended to notify individual retroactive membership to this date. PASSED.

Report of O. G. A. Tournament (June 23 thru 28th) the following help will be required:

1.) Locker rooms (Frank Maize)
2.) Registration (Ed Niemi)
3.) Scoring (Frank Berg)
4.) Entertainment (cocktail party) Seconded and approved to furnish liquor for cocktails Friday p.m. (6-8 p.m.)

Delinquent accounts and financial statement reviewed.

Ed Oldfield, Caddy fees - Class A - $2.50 (S) $4.00 (D)
Class B - $2.00 (S) $3.50 (D)

There being no further business the meeting was adjourned.

Signed,

BLAIR J. HENNINGSGAARD, M. D.
(Secretary)

SPECIAL MEETING
ASTORIA GOLF & COUNTRY CLUB

June 2, 1958

DIRECTORS PRESENT: T.R. Williams (Pres.)
Ed Niemi
Don Mitchell
B.J. Henningsgaard, M.D. (Sec)
John McLaughlin
Clayton Morse
Hugh Brown
John McGowan

ALSO PRESENT: Geo. Harvey

The meeting was called to order at 8:30 p.m.

Report of activities of committee to investigate kitchen facilities met with Oscar Gustafson. He was shown around and explained the functions and equipment. He accepted, but when announcement was made, several people contacted him and he decided not take it over because of local sentiment.

A petition was signed and presented to the Board to reconsider action taken to dismiss Mrs. Mason. Several applicants in response to an advertisement in Portland paper have been examined by Geo Harvey, T.R. Williams, and Clayton Morse.

Offered applicants the house, pay $200.00 per month for all months except May through September, with closure during January, utilities, etc. ERIC WALLER of Portland was one of applicants.

Discussion of mechanism of bettering relationships with kitchen - avoiding personalities. It was moved by Hugh Brown that the Board decision be implemented and a new cook be acquired. Seconded by Niemi. PASSED unanimously.

Explanation of Board's activities to be included in invitation to the opening Smorgasbord for new cook, Eric Waller.

There being no further discussion the meeting was adjourned.

Signed,

BLAIR J. HENNINGSGAARD, M. D.
(Secretary)

DIRECTORS MEETING
ASTORIA GOLF & COUNTRY CLUB

June 17, 1958

DIRECTORS PRESENT: T.R. Williams (Pres.)
Ed Niemi
Don Mithcell
John McGowan
Hugh Brown
B.Henningsgaard,M.D.)Sec.)
Clayton Morse

ALSO PRESENT: Geo Harvey
Ed Oldfield
V.E. Fowler,M.D.

The meeting was opened by president, T.R. Williams. The minutes of the previous meeting were read and approved. The minutes of Special meeting were read and approved.

Discussion of O.G.A. Tournament by Vernon E. Fowler. 64 entries as of now.

Discussion of cook situation by Geo Harvey, including purchase of furniture and equipment by Mr. Waller: also some items by Club.- Slicer $50.00, 3/4 for pots and kniferack. Bid on new Vent by Abrahamsen, $40.-$50.

It was moved that above be expended by Clayton Morse. Motion seconded and passed.

FINANCIAL REPORT: Profit of $1,132.76 for May 1958. It has been discovered and corrected, that the Club has been paying withholding for unemployment and social security on kitchen personnel. Report was approved.

MEMBERSHIP REPORT:

Alan Green,Jr., 1707 S.W. Hawthorne, Portland, Ore. (Non-resident)
E.V. McNeely, 198 W. Irving, Astoria, Oregon (Non-particip.)
Henry Boyd, Rt. 1, Box 229, Warrenton, Oregon (Junior)

It was moved and seconded that (by J. McGowan) special junior memberships through high school age and college be established at $18.00 for summer, payable in advance. All other high school age pay $.50 green fees.

Discussion of Army-Navy membership. It was ~~suggested~~ Moved that dues be raised to $10.00 /mo. plus $30.00 initiation. Junior Membership, except school age, to carry a $30.00 initiation fee.

CANCELLATION REPORT: Arthur S. Dempsie (certificate holder)
Hobart M. Mitchell (non-resident)

It was moved and seconded that Charles Gustafson (non-particip.) membership be transferred to Columbia Oil Company. Passed.

SOCIAL COMMITTEE (Mrs. A. Cellars) Discussion of cocktail parties for tournament. It was suggested that the Two ballsand Buffet be on June 29th. Also July 13th for 3 ball & Buffet. Coast Tournament discussed. Discussion of Best ball and calcutta. July meeting to be Tuesday, July 15th.

Ed Olfield discussed that ~~rides~~ be changed for later. Hazards are 5 & 9. Board concurs and refers to Greens Committee.

DELINQUENT MEMBERS: (social) Leight, McClean, Pratt, Paldanius, Shaner and Trullinger.

Discussion of House Committee head resignation. No action. General discussion of financing of Club, course, and general operation followed. Discussion of expansion of watering system followed. Discussion of accounting procedures. No action on McGowan's suggestion that an appropriate Committee study all aspects of Club financing. To be re-considered at next meeting.

There being no further business, the meeting was adjourned.

Signed,

BLAIR J. HENNINGSGAARD, M. D.
(Secretary)

DIRECTORS MEETING July 15, 1958
Astoria Golf & Country Club

DIRECTORS PRESENT: T.R. Williams (pres.)
B. Henningsgaard (Sec.)
John McGowan
John McLaughlin
Frank Maize
Clayton Morse

ALSO PRESENT: Geo Harvey
Paul Culver
Bill Wilcox
Ed Oldfield
Mrs. A.Cellars

The meeting was called to order and minutes of previous meeting were read and approved as read.

Oregon Coast Tournament - Bill Wilcox. 1) Attendants for Locker rooms approved. 2) Smorgasbord, Thursday P.M. Cocktails, Saturday p.m.- contestants only. Bridge luncheon and punch bowl, Tuesday. All details O.K'd., 250 entries. Close off at 300.

Minutes read and discussed. Correction of item of purchases from former cook. Clarification of Junior membership, no change.

SOCIAL COMMITTEE: Discussion of tournament arrangements approved. August calender discussed. Stag nite with fishing pictures. Smorgasbord every Sunday during August.

MEMBERSHIP REPORT: O.F. Byerly, 26539 Desert Lily Dr. Palm Desert, Calif. (Non-resident)

Robert McDonald, 728 Broadway, Seaside, Ore.	(Junior membership)
Robert Corkrey, 345 Ave.U, Seaside, Ore.	(Junior ")
James Lopakka, 780 Alameda, Astoria, Ore.	(Junior ")
A.F. Janowski, 2815 S.E. Market, Portland	(Non-resident)
H.D. Ditmore, 5 Towers, Apt #2, Navy Heights	(Army-Navy Time)
Joel Haggard, 115-4th St., Seaside	(Junior membership)
J.L. Heinz, 2682 N.W. Cornell, Portland	(Non--resident)
Eric Hoffman, 241 N.W. Hilltop Rd., Portland	(Non--resident)

CANCELLATIONS: J. Trullinger & Joe E. Killin (social)

TRANSFER: Chas. Gustafson to Columbia Oil Co. (Non-part. playing membership)

Delinquent accounts discussed.

FINANCIAL REPORT considered with explanation of loss items. Discussion of painting Club house. Moved to call for bids for painting Club house and roof as specified by George Harvey. Repairing windows on the west side also discussed.

It was moved and seconded that a Committee be appointed to furnish a cost-amounting analysis of the Clubs financial structure with projection of

future financial position. Chairman: John McGowan, Don Mitchell, Allen Cellars, & Wilson Sigmund.

Lateral hazards on 5 & 9 again discussed. No action taken.

Discussion by Geo Harvey regarding Cook's withholding tax situation as presented by bookkeeper.

There being no further business, the meeting was adjourned.

Signed,

BLAIR J. HENNINGSGAARD, M. D.
(Secretary)

DIRECTORS MEETING
ASTORIA GOLF & COUNTRY CLUB

Aug. 19, 1958

DIRECTORS PRESENT: T.R. Williams (Pres.)
Don Mitchell
Ed Niemi
Clayton Morse
Hugh Brown
Frank Maize
B.J. Henningsgaard (Sec.)

ALSO PRESENT: George Harvey
Ed Oldfield
Bill Wilcox

The meeting was called to order. The minutes of the previous meeting were read and approved as read.

The meeting was opened with a discussion of correspondence. It was voted to approve receipt of dues from A.B. Graham for 1958.

The treasurer's report was read and discussed.

MEMBERSHIP REPORT: The membership report was read as follows and approved.

Lester Hunter, 2397 S.W. Montgomery, Portland (Non-resident)
L.R. Hussa, 2331 N.E. Gile Terrace, Portland (Non-resident)
Erling E. Jacobsen, 4334 S.W. Bernard, Portland (Non-resident)
Ivan D. Armstrong, 561 Lexington, Astoria, Ore. (Army-Navy)
M.R. Thomas, 255 W. Lexington, Astoria, Ore. (Junior member.)
John N. Matschek, 1703 S.W. Clay, Portland (Non-resident)
Robert Rothrock, Adams, Oregon (Non-resident)
W.O. McCormmach, Star Rt., Pendelton, Oregon (Non-resident)
Edward L. Hendricks, M.D., 64 S.W. Watson, Beaverton (Non-resid.)

CANCELLATION REPORT: D.E. Patten (Non-participating)
S.S. Williams (Non-resident)

The following were changed from Time Plan to Paid Up Certificate Holders:
O.A. Nikula
H. Gramson

TOURNAMENT COMMITTEE REPORT (Bill Wilcox):

Tournament discussed with expenses and duties. Future expenditures considered. Ed Oldfield and Bill Wilcox were both highly commended for their work expended. Further discussion of tournament followed.

Discussion of date for Best Ball Club tournament.

Discussion of doubled parking lot ensued.

Discussion of kitchen situation. All available avenues to be explored. For the present, the people will be asked to try the same dinners.

Discussion of delinquent accounts with motion by B. Henningsgaard, that they be posted.

There being no further business the meeting was adjourned.

Signed,

BLAIR J. HENNINGSGAARD, M.D.
(Secretary)

DIRECTORS MEETING
ASTORIA GOLF & COUNTRY CLUB

Sept. 20, 1958

DIRECTORS PRESENT: T. R. Williams (Pres.)
Clayton Morse
John Mc Gowan
Frank Maize
Don Mitchell
Blair J. Henningsgaard (Sec.)

ALSO PRESENT: George Harvey
Natalie Cellars
Paul Culver

SOCIAL COMMITTEE: Mrs. Natalie Cellars
Stagnite, Hat show, Womans Business Meeting
Discussion of the Best Ball Tournament, Oct. 26th.
Calcutta Oct. 25th.
November social functions
Holiday dance Dec. 27th
Holiday dance Nov. 29th

The meeting was called to order. The minutes of the previous meeting were read and approved as read.

The dining room situation was discussed at length. It was proposed to close the kitchen and have sandwiches and soup at the bar with catering for special events.

FINANCIAL REPORT: Discussed and accepted.

MEMBERSHIP REPORT: The membership report was read as follows and approved

C. H. Lewis, 2407 S. W. Arden Road, Portland, Ore. (Non-res.)
E. F. Walsh, 20 Nimitz Drive, Astoria, Ore. (Army-Navy)
Coleman H. Wheeler, 811 S. W. 6th Ave., Portland, Ore. (Non-res.)
Fred J. Peirson, Rt 1, Box 418, Warrenton, Ore (Time-plan)

CANCELLATION REPORT:

C. P. Leicht (Social)
J. H. Shaner (Social)
Vinc. Dolp (Non-resident)

The following was changed from Non-resident to Non-participating:
Barney Lucas

Insurance discussed: Inadequate coverage to be discussed by Don Mitchell with Mr. Ford Knutsen.

Delinquent accounts were discussed and posting was suggested.

Watering system was discussed by Geo. Harvey with details.

Financing discussed. Tax situation on assessment.

There being no further business the meeting was adjourned.

Signed,

BLAIR J. HENNINGSGAARD, M. D.
(Sec.)

October 2, 1958

DIRECTORS MEETING OF ASTORIA GOLF AND COUNTRY CLUB

DIRECTORS PRESENT:
T. R. Williams
Don Mitchell
Clayton Morse
John Mc Laughlin
John Mc Gowan
Hugh Brown

ALSO PRESENT:
George Harvey
Ed Oldfield
Allen Cellars
Natalie Cellars

B J Henningsgaard

Minutes were read and approved.

SOCIAL COMMITTEE:

1. Question of delay in processing at Columbia Press.
2. Membership list with phone lists to be prepared and passed on for the telephone committee.
3. Buffet at $ 2.50 for Calcutta Sat. p.m. Phone.

November:

Stag Nite Nov. 6th.
Style Show and Tea Nov. 12th.
Dance on Nov. 29th.

December:

Annual Meeting Dec. 11th.
Christmas Dance Dec. 27th. Chairman, Mr. & Mrs. Barbey.

MEMBERSHIP REPORT:

Three new non-resident memberships;

Mr. William R. Wells
Mr. Donald J. Hatch
Mr. A. B. Graham

Seven cancellations;

Ken Seeborg
Fran Hales
W. J. Henningsen
R. A. Chesnut
R. A. Davis
Henry Boyd
Cloyed Beam

One change from time plan to non-resident;

Howard Hedrick

FINANCIAL REPORT:

Discussion included subject of new breakdown of actual operating expense. Correct financial report approved.

REPORT OF COST ACCOUNTING COMMITTEE:

John Mc Gowan and Allen Cellars - Progress reported. Committee to again report at November meeting.

DISCUSSION OF WATERING SYSTEM.

Presentation of Assesment - Committee Chairman - B. J. Henningsgaard. Geo. Harvey discussed situation of empty house, offer of couple from Port Townsend discussed.

INSURANCE REPORT

Report by Don Mitchell

Continued

Oct. 22, 1958

Inventory of equipment sheds and contents:			Recommended Ins.
	$12,000		
	7,600	two sheds and contents	$ 5,000
	5,165		2,000
1 Shed	1,200 Ins.	3,000 Value	2,500
2nd Shed	800 Ins.	1,800 Value	1,500

Recommended by board as follows unless premium is excessive:

Buildings:	
1st	2,500
2nd	1,500
Equipment:	
	7,500
	5,000
	$12,500

Pres. Williams reported discussion by members of mechanisms to keep Pro happy during January and February.

Suggested is a 2 months leave of absence in Jan. and Feb.

Salary adjustments were referred to the budget committee.

Respectfully submitted,

Blair J. Henningsgaard, M. D.

ASTORIA GOLF AND COUNTRY CLUB

Nov. 18, 1958

Directors present:
T. R.Williams
John Mc Laughlin
Ed Niemi
B. Henningsgaard
Hugh Brown
John Mc Gowen
Don Mitchell
Frank Maize

Also present:
Ed Harvey
Paul Culver
Ed Oldfield
Natalie Cellars

The meeting was opened by T. R. Williams
Minutes were read and approved

FINANCIAL REPORT

Presented by Don Michell; The electric bill was discussed with recommendation that $100.oo per month increase be investigated.

Insurance increases presented by Don Mitchell with discussion of increasing coverage and changing categories so actual cost was minimized.

MEMBERSHIP REPORT

Membership cancellations:

R. L. Murphy	(Army-Navy)
H. T. Hacker	(Social)
T. W. Harris	(Social)
J. Haggard	(Junior)
J. Lopakka	(Junior)
Robert Mc Donald	(Junior)

Change to paid up certificate holder:
R. T. Carruthers

NOMINATING COMMITTEE

Appointed by President Williams as members of board present.
Three retiring members:
T. R. Williams
Ed Niemi
Clayton Morse

Moninations:

1. Eugene Nadon
2. Harold Gramson
3. BillVan Deusen
4. Richard Paulson
5. Mervin Eward
6. Bill Wilcox
7. Beryl Swails
8. Eino Puusti
9. James Bowler
10. Frank Gillard

ANNUAL MEETING:
Prime rib Menu, reservations tobe in by Tuesday, December 9th.

SOCIAL COMMITTEE:

Womens meeting December 2nd, Tuesday
Annual Meeting December 11th
Holiday Dance December 27th
Plans are formulating for Friday, Nov. 28th Sports dance with orchestra, No charge.

The secretary read a proposed informational letter to acquaint the members with the details. The discussion was continued by John Mc Gowan incorporating the findings of his committee with the recommendations that the club should operate well within the allowance of depreciation reserve. The labor costs and certain figures seemingly at variance with fact were discussed by Mr. Harvey. There was general discussion of accounting costs and power and light bills. The board approved a recommendation that a special meeting be called for Tues. Dec. 2, 1958 to hear final discussion by the budget committee and make final decision on the assessment proposal.

Meeting adjourned.

B. [illegible] Sec.

ASTORIA GOLF AND COUNTRY CLUB

12-2-58 Directors Present

T. R. Williams
Ed Niemi
Don Mitchell
B. Henningsgaard
John Mc Gowan
John Mc Loughlin
Clayt Morse
Frank Maize

Also present

Geo. Harvey
Paul Culver
Ed Oldfield

The meeting was opened by T. R. Williams.
Minutes of the last meeting were read and approved.
Discussion of Finance Committee opened by John Mc Gowan with estimated 1959 Budget changes in budgeted items were discussed.

Specific recommendations of finance committee:

A. General procedure recommendations:
1. Separate Summer and Winter schedule in the bar.
2. Permanent accounts receivable read.
3. Bylaws and Constitution be kept up to date.
4. Manager to have a monthly trading statement.
5. Wage changes be approved by board.
6. Definite budget system be applied.

B. Straight Accounting Charges.
1. Monthly statement be broken into 3 categories, (clubhouse, Course, electric carts).
2. Accounts fee be shown separate.
3. Property and payroll taxes be shown separate.
4. Cancelled certificates be handled differently.
5. Bond intrest be shown separately.
6. Accounts reports of wages and salaries be shown more specifically.
7. Acc't. provide annually a breakdown of dues income by categories.

Moved by John Mc Loughlin and seconded that the board thank heartily and endorse the report of the budget and finance committee.

Moved by Clayt Morse that the treasurer be instructed to proceed with changes in accounting proceedures suggested by the reference committee.

Moved by B. J. Henningsgaard that an automatic underground sprinkler system be installed at a cost not to exceed $28,000.00 at the AG and CC. Said system to be financed as follows: An assessment of $150.00 per member be levied with the following stipulations:

1. This assessment may be paid at $2.50 per month, for 5 years, to begin Jan 1, 1959.
2. This assessment may be discounted $25.00 if paid in cash by Feb. 1st, 1959.
3. This assessment does not involve social or junior memberships.
4. Members joining subsequent to Jan 1, 1959 will pay $2.50 per month until Jan. 1, 1964.

This motion to become operative subject to approval by the membership at the annual meeting to be held on Dec. 11, 1959.

Recommended b y John Mc Loughlin
Passed unaminously

12-2-58 ASTORIA GOLF AND COUNTRY CLUB

Moved by Don Mitchell that Myrtle Lawson be granted a dues moratorium for the period of her illness.

Seconded and passed.

Discussion by Don Mitchell relative to property south of road and west of stream to top of hill. Proffered at $2000.00 for the land and $1000.00 for the shed. No action.

Suggested by Don Mitchell relative to election of board of directors with proposal of mail ballot for future consideration. No action.

Meeting adjourned.

B. J. Henningsgaard, M. D.

ASTORIA GOLF AND COUNTRY CLUB

Annual meeting Dec. 11, 1958

Officers Present	Absent	Also Present
T. R. Williams	Ed Niemi	Geo. Harvey
John Mc Laughlin	John mc Laughlin	Ed Oldfield
Clayt Morse		Joe Schn
Frank Maize		
Don Mitchell		
B. Henningsgaard		
Hugh Brown		

Opened by T. R. Williams
Minutes were read and approved.

Resume of Club operationfor 1958 presented by Pres. Williams with outling of major capitol expenditures which are not recurring. The expressed appreciation to club staff for services, also to Mrs. Allen Cellars for diligent and faithful attention to social activities. Reviewed activity of committee which selected our new pro, Ed Oldfield.

Membership committee - read by John Mc Laughlin reported a total membership of 268 for the year of 1957 against275 for the year of 1958.

TOURNAMENT COMMITTEE;

1. O. G. A. - Dr. Vernon Fowler - also (greens committee). O. G. A. tournament with only 100 entries but quality was very high. He reported a move to keep this tournament in Portland. No income directly to the Host Club, except for bar income.

 Greens Committee:- Primarily course maintainance exeept completion of Water system on 4 and 5. A new pump is installed and operating.

2. Intra-club tournament activities - Hugh Brown

Team matches	Riverside	home and home
	Oswego	Here
	Best Ball	

3. Oregon Coast Tour:- Bill Wilcox

Mr. Williams expressed great appreciation for the excellent job done.
Mr. Wilcox - observations and suggestions

A. Choose the chairman in advance
B. Thanked the loyal club members who helped with the necessary committee functions.

Mr. Barbey restated how the A. G. and C. C. in 1950 bought the Oregon Coast tournament from Bill Wilcox for $1.00. A fine round of applause was offered for his excellent contributions.

FINANCIAL REPORT:
Remarks by Pres. Williams relative to work of financial committee: John Mc Gowan, chairman; Allen Cellars, Wilson, Henningsgaard, Don Mitchell.

Don Mitchell, President (Copy appended)
Treasurers report accepted.

NEW BUSINESS:

Jim Cellars:- proposed a change in method of ellection of board of directors. The acting board to select a secret committee of six which post a list of 10 members on the bulletin board 2 weeks before the annual meeting. Additional nominees can be proposed by any 10 qualified voters. A mail ballot would then be conducted.

Motion was withdrawn and a suggestion of approval of this system was offered.

Watering system:- Presented by B. J. Henningsgaard with discussion of costs and income. The motion approved by the board of directors was moved by Dr. Henningsgaard, seconded by Frank Maize.

After a liberal discussion the matter was approved and referred to the board of directors for details.

Elections of directors followed with the following three men elected:
1 Beryl Swails
2 Bill Van Deusen
3 Harold Gramson

Meeting adjourned.

ASTORIA GOLF AND COUNTRY CLUB

Special Meeting of Board Dec. 16, 1958

Present:

T. R. Williams
Don Mitchell
B. Henningsgaard
Hugh Brown
John Mc Laughlin
Frank Maize
Bill Van Deusen
Beryl Swails

Also Present;
Geo. Harvey
Ed Oldfield

Meeting opened by T. R. Williams with express purpose of expediting watering system. Election of officers deferred until Jan. Meeting. Mr. Williams suggested the following agenda:

1. Resolution suthorizing Geo. Harvey to purchase material.
2. Method of financing.

Moved by Mitchell that the Pres. appoint a committee to negotiate a loan at the best rate available and the best method available. Passed.

Ch. Treasurer Don Mitchell
Beryl Swails
B. Henningsgaard

Moved by Van Deusen and seconded that a loan to maximum amount available on bonds be obtained. It was considered that the general membership had approved the watering system in principal.

Subject of a form letter was discussed, to be submitted to all members covered by the assessment. Secretary authorized to draft such a letter.

Subject of property south of parking lot - - 8 acres including shed offered for $3000. For further consideration - - 20 acres to the west for $9000 total.

Moved that the 8 acres originally offered be procurred at $350.00 down and $50.00 per month plus interest if possible. Carried.

Membership report accepted as follows:

Cancellations: O. Eaton Stockholder
W. R. Davenport Army-Navy
Astoria Janitor Supply Time plan
Manley Treece Non-resident.

Reinstate: H. T. Hacker Social

Respectfully submitted.

B. J. Henningsgaard, M. D.

1959 ESTIMATED BUDGET

ASTORIA GOLF & COUNTRY CLUB

Income:

Miscellaneous Special Income Net	$ -o-
Gross Profit from Bar	17,000
Dues Billed During Period	23,000
Locker Rentals	2,100
Green Fees	12,500
Cart Service	2,200
Miscellaneous Income - Other	500
Tournament Income	1,100
Electric Cart Rental	4,500
Contribution (Electric Cart Shed)	300
Restaurant Income	-o-
Bond Interest	250
	$63,450

Expenses:

Wages & Salaries	$37,670	(Basis new watering system)
Cash (Over) and Short	-o-	
Water	550	
Fuel	1,100	
Hired Entertainment	600	(Includes est. $400.00 for Xmas Dance)
Laundry	300	
Light & Power	2,300	
Gasoline & Oil	950	
Accountants Fee	2,640	
Office Supplies & Expense	360	
Taxes)	4,300	
Payroll Taxes & Insurance)		
Repairs & Maintenance	2,000	
Supplies	3,500	
Telephone	350	
Depreciation	7,000	
Printing & Mailing	700	
Insurance	2,520	
Miscellaneous Expense	200	
	$67,040	

COPY

ASTORIA GOLF AND COUNTRY CLUB

Board Meeting 1/20/59

Present: Directors
T. R. Williams
Don Mitchell
John McLaughlin
John McGowan
Eeryl Swails
Blair Henningsgaard
Frank Maize
Bill Van Dusen
Harold Gramson

Also present:
George Harvey
Mrs. B. C. Swails

Meeting opened by President T. R. Williams. The report of the secretary of the previous meeting was read and approved.

The following were the only nominees and subsequently elected officers for the coming year:
President, Don Mitchell; Vice-president, Blair Henningsgaard;
Treasurer, Beryl Swails; Secretary, Bill Van Dusen.

President Mitchell took over the chair.

Mrs. Swails announced that there would be a bridge luncheon February 11 and a crab feed February 21.

After the reading of the treasurer's report, a committee of Swails, Harvey and Yergen and Meyer was instructed to attempt to change the report to offer more clarity.

Mitchell announced that the 8 acres of property discussed at the previous meeting had been purchased. A down payment of $350.00 has been made and the balance of $2,650.00 was to be paid off at the rate of $50.00 per month plus 6% interest on the unpaid balance.

George Harvey announced that he had contracted with the H. D. Fowler Co. for supplies totalling $22,840.00 for the sprinkling system.

To aid in the financing of the sprinkler system, after discussion, Van Dusen moved and Maize seconded that debentures be issued up to a total of $20,000.00. Debentures are to be $100 5% Callable issued for 5 years. Passed unanimously.

Membership Cancellations:

H. C. Rones	Certificate Holder
Paul Moore	Time Plan
G.D.A. Fletcher	Non Participating
E. L. Robertson	Social

Respectfully submitted,

L. F. Van Dusen, Secty.

ASTORIA GOLF AND COUNTRY CLUB

Board Meeting 2/17/59

Present:

Directors
Mitchell
Henningsgaard
Swails
Gramson
Brown
McGowan
Van Dusen

Others:
Paul Culver

The meeting was opened by President Mitchell who announced the following appointments for committee chairmen for 1959:

Greens	T. R. Williams
Tournaments	Harold Gramson
Constitution & By-laws	Hugh Brown
Membership	Blair Henningsgaard
Stag Nights	John McLaughlin
House Committee	Clayton Morse

New members:

James Estes, Time Plan
David Wheeler, Non-resident

Membership Cancellations:

Charles Gibson, certificate Holder
W. B. Wooton, certificate Holder, changed to social
Max Millhollin, Time Plan
Frank Thorsness, Non-participating
A. Ditmore, Army-Navy
Roy Bryson, Non-resident
A. C. Fulton, Social

Respectfully submitted:

L. F. Van Dusen, Secty.

ASTORIA GOLF & COUNTRY CLUB

BOARD MEETING APRIL 7, 1959

Present:	Directors	Others:
	Mitchell	George Harvey
	Henningsgaard	Ed Oldfield
	Brown	
	McGowan	
	Swails	
	Gramson	
	Van Dusen	

The course sprinkling system was nearly completed, according to Harvey. Plastic pipe around the greens was the only remaining portion to be installed. The bill from the F. D. Fowler Co. as of March 31 was $13,782.00. This is the remaining balnce as $9,000.00 has already been paid.

To complete the financing, the board unanimously voted to obtain a $20,000.00 first mortgage loan from the U. S. National Bank of Portland for five years at 5½%. Mothly payments will be approximately ~~$384.07~~ 385.00, according to Swails.

The board unanimously voted to increase greens fees and cart charges effective May 1 and lasting until October 1 to the following amounts:

	9 holes	18 or more
Week-days	$2.00	$3.00
Sat. Sun. & Holidays	3.00	4.00

Army & Navy, weekdays $1.00, week-ends and holidays, same as above.
Students, week-days $.50, weekends and holidays, same as above.

Electric carts: 9 holes $4.00; 18 holes $6.00.

President Mitchell announced he would take care of a request from Neil Morfitt asking that postmasters attending a state convention in Astoria June 16 and 17 be given free use of the course.

Membership Cancellations:

Peter G. Cosovich	certificate holder	
Dr. E. G. Hall	social	
Joe Freck	non-resident	
Ed Cheney	non-resident	Dr. Edw. L. Hendricks, non-resident

Membership Changes:

A. S. Bubnick from time plan to non-participating.
Ray Wilkey from non-participating to non-resident.

Swails was appointed to investigate feasibility of a postage permit.
Van Dusen was appointed to check on distribution of club insurance.

New Members:

Richard Maize, Junior; Frank F. Dickson, NonRes; Ralph Grabler, Non Res.

Harvey and Culver were authorized to attend a meeting of Oregon Non Profit Organizations April 13 at Tillamook.

Respectfully submitted,

L. F. Van Dusen, Secty.

ASTORIA GOLF & COUNTRY CLUB

Board Meeting MAY 19, 1959

Present:	Directors	Others:
	Mitchell	Harvey
	Swails	Culver
	Van Dusen	Oldfield
	Wilcox	Cable

William D. Wilcox was unanimously elected to the board of directors to fill the unexpired term of John McLaughlin, resigned. Term expires 12/31/59.

At the request of Swails, D. S. Cable, manager of Yergen & Meyer's Astoria office, gave a detailed explanation and report of the club's finances and financial statements.

George Harvey announced that as of this date, the club has borrowed $25,600.00 to finance the installation of the course sprinkling system. Of this total, $7,850.00 has been borrowed against the U. S. Government bonds, and $17,750.00 has been borrowed from the U. S. National Bank of Portland under a first mortgage. An additional $2,250.00 may be obtained under this mortgage when, and if, needed.

Fred Davis of Portland has offered to donate a flag pole to the club. Mitchell will look into the details of advisability, etc.

New Members:

R. D. Gruenig, Non-Res
John Kendall, Non-Res
Robert Patton, Non-Res
William F. Spivey, Junior

Membership Cancellations:

Marian Ward, Non-Res
Walter Easom, Non-Res
Wm. H. Larson, Sr., Social
J. J. Corkray, Junior
Harold Thom transferred to New England Fish Co. membership.

Respectfully Submitted,

L. F. Van Dusen, Secty.

ASTORIA GOLF & COUNTRY CLUB
BOARD MEETING JUNE 16, 1959

Present:	Directors	Others
	Mitchell	Harvey
	Brown	Oldfield
	Wilcox	
	McGowan	
	Henningsgaard	
	Swails	
	Maize	
	Van Dusen	

George Harvey announced that the sprinkler system was nearly completed. Totsl cost through May 31 was $29,558.62.

Mitchell announced that Jim Bowler and Frank Berg will serve as co-chairmen for the Oregon Coast Tournament July 19-25. William Wilcox will serve as advisor. Oldfield announced that entry blanks had been sent out to various clubs in the Northwest.

Hugh Brown announced that he is working on the revision of the constitution and by-laws. Mitchell announced that a special board meeting would be held in September to discuss this matter.

On a motion by Wilcox, seconded by Van Dusen, it was unanimously voted to reduce green fees 50% after 4:00 P. M. The board also authorized the pro shop to allow special groups to play for $1.00 per person if the applicants apply in advance, not applicable on Sat, Sun, or holidays.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

L. F. Van Dusen, Secty.

ASTORIA GOLF & COUNTRY CLUB
BOARD MEETING JULY 13, 1959

Present: Directors
Mitchell
Swails
McGowan
Wilcox
Henningsgaard
Maize
Van Dusen

Others
Mrs. Swails
Jim Bowler

Jim Bowler and Mrs. Swails discussed the Oregon Coast Tournament. Plans were set and Chairman Bowler declared everything was in order.

Swails announced that as of June 30 the total cost of the course sprinkler system was $33,801.92. It was pointed out that it was possible that an unfair portion of certain employees' salary may have been charged to the installation and therefore this figure was subject to later revision.

On Henningsgaard's motion, seconded by Wilcox, and passed unanimously, the board refused to accept the resignation of Harry Hyatt, and no bills for dues will be rendered Hyatt, except tax, until the adoption of the new constitution which will provide for life members.

Mitchell announced that Hugh Brown is progressing with the preparation of the initial draft of the new constitution and by-laws.

New Members:

Patti Wolleson, Junior
Ed Hall, Junior
Joel Haggard, Junior
Leslie Dafoe, NR
John Corkrey, Junior
Jon Englund, Junior
Ken Simonsen, Non-Part
J. P. Dolan, NR
Roland W. Pinger, NR
Robert McMurray, NR
C. A. McRobert, NR
Dave Searle, Junior
Jim Corkill, Junior
Nelson Davis, NR

Cancellations:

Forest Vaughn changed from time plan to social
J. Leinassar, Time plan
Vic Watson, Time plan
Len Kaufman, Non-Part

There being no further business, the meeting adjourned.

Respectfully submitted,

L. F. Van Dusen, Secty.

ASTORIA GOLF & COUNTRY CLUB
BOARD MEETING

August 18, 1959

Present: Directors
Mitchell
Brown
Wilcox
Gramson
Henningsgaard
Maize
Van Dusen

Others:
Harvey
Oldfield
Clayt Morse

The recently completed Oregon Coast Tournament was discussed. Final report will be given by Wilcox at the next meeting.

Clayt Morse, chairman of the house committee, announced that he had two prospects willing to take over the club dining room. Gramson moved and Wilcox seconded a motion that passed unanimously that the club hire Eva McNabb. She will receive a subsidy of $200.00 per month for seven months of the year starting September 1, 1959. No subsidy remainder of year.

The board recommended that the house committee investigate painting and repairing men's locker room.

Hugh Brown advised that the first draft of the constitution and by-laws was to be brought up at the next meeting.

Mitchell declared that future board meetings would be held at the golf club, Starting with September 23 meeting.

Membership Cancellations:

P. V. Henningsen, non-resident
John Corkray, Junior.

Certificate Paid Up.

Robert C. Macdonald

There being no further business, the meeting adjourned.

Respectfully submitted,

L. F. Van Dusen, Secty.

ASTORIA GOLF & COUNTRY CLUB
BOARD MEETING

September 23, 1959

Present:	Directors	Others
	Mitchell	Harvey
	Swails	Oldfield
	Maize	Culver
	Gramson	
	Brown	
	Wilcox	
	Van Dusen	

Mitchell announced that Lanceford Spalding had requested a leave of absence for six months. On a motion by Brown, seconded by Maize, it was unanimously voted to allow Spalding a six months' leave of absence during which time his total dues and taxes is to be $4.00 per month. It was further discussed that a provision to cover cases of this type will be incorporated into the new constitution and by-laws, with the general belief that the dues should be one-fourth of the regular payments, carried to the nearest dollar.

Wilcox moved, Gramson seconded, passed unanimously that certificate holders and time payment members be given preferential treatment in the purchase of all supplies and services by all departments of the club.

Upon recommendstion of Yergen and Meyer, the board authorized the amortization of the recently installed water sprinkling system over a period of fifty years.

The board authorized Paul Culver to inform the sponsors of the Fred Wheatley Memorial Tournament that participants will be allowed to play at the Astoria course for greens fees of $1.00 per person. This will be on a Sunday after Labor day in 1960. It was also agreed to allow entrants play the day before the tournament at one-half regular greens fees the day before the tournament.

Past due accounts were discussed and the secretary was instructed to post the neames of delinquents as provided in the by-laws.

New Members:

James P. Whitmore, Non-Res
Charles S. Camplan, Non-Res

Cancellations:

E. H. Bahr, Army & Navy
Wm. Ames, Non-Participating
Don Hatch, J. H. Fitzgibbon, & R. J. Wilkey, Non-Res.
Ed Hall, Patti Wolleson, Joe Haggard, & Jim Loppaka, Juniors.

President Mitchell called the next meeting for 6:30 P. M. Sept. 29, 1959.

Respectfully Submitted,

L. F. Van Dusen, Secty.

ASTORIA GOLF AND COUNTRY CLUB
BOARD MEETING

October 27, 1959

Present: Directors
Mitchell
Maize
Swails
Brown
Van Dusen

Others
Oldfield
Culver
Cable

Swails and Cable announced that after salary adjustments, the final cost of the recently completed sprinkler system was [redacted] FINAL 31,706.73

The board accepted, with thanks, Hugh Brown's offer to furnish Blue Spruce trees to be planted at the edge of the fairways at a distance of 150 yards from each green on the course.

Mitchell and Brown were authorized to repair or replace the kitchen range and to obtain a new oil stove for the caretaker's house. Discussion followed pertaining to renovating and renting the caretaker's house.

Mitchell appointed the following nominating committee to nominate the three new directors who will be elected at the annual meeting in December: Maize, chairman, Swails, Van Dusen, and Brown.

A club finance committee was formed consisting of the four officers who are to meet at the president's call at Yergen and Meyer's office each month to approve the issuing of all checks.

A discussion of delinquent accounts brought about the following action:
Names will be posted when bills are 60 days past due.
When members are 90 days past due, the secretary is instructed to write delinquents a letter requesting payment. Further action is left to the board.

Winter greens fees were clarified and are as follows:

Week days	9 holes, $1.00	All day	$2.00
Sat-Sun-Holds	2.00		3.00
Clatsop County Students			.50

Army-Navy ½ price week days, same SatOSun&Holidys.
Special Groups-------discretion of pro shop.

Membership Cancellations: Howard Hedrick, Non-Res.
John Cederberg, Time Plan
New Member: Harry Kraus, Non-Participating.
Transfer from time payment to Certificate Holder:
R. C. Macdonald, Leo J. Ross, Robert Thrall, Brookfield Company,
J. D. Hendrickson.
Respectfully Submitted:

L. F. Van Dusen
Secretary

Addition: At the regular meeting held 11-17-59 the above minutes were amended to include the following: A discussion was held with Wayne Cable, manager of the Astoria office of Yergen & Meyer regarding the $220.00 monthly charge by Yergen & Meyer for services rendered. Cable went on record as not being interested in doing this work as now constituted for less money.

ASTORIA GOLF & COUNTRY CLUB
BOARD MEETING

November 17, 1959

Present:	Directors			Others
	Mitchell	Van Dusen	Maize	Harvey
	McGowan	Swails	Brown	Oldfield
	Wilcox	Henningsgaard		R. C. Anderson

The board authorized Mitchell and Brown so proceed with the renovating of the caretaker's house with expenditures for such improvements not to exceed $2,000.00. The board also authorized a bank loan to cover such improvements, with the loan payments not to exceed $50.00 per month.

The secretary was instructed to notify all junior menbers not later than September 30 of each year and inform such members that they must resign their memberships to avoid billing throughout the year.

The secretary was instructed to notify all members of the change of dues and status when they are no longer eligible under a former membership status, namely from service membership to other electives when no longer in the active service.

Bar hours in the club house were changed and until further notice will be from noon to 8:00 P. M. six days a week and closed Mondays.

A discussion of salarya increases for employees was held but no action taken.

The offer of a set of elk hors for use in the club house by George Ostrom was accepted.

The board made a matter of record that for several months a committee headed by Hugh Brown and comprising the entire board had been serving on a committee to revise the by-laws. Special meetings have been held weekly by the committee and the final draft was ready for submission to the board of directors, as such, for approval. R. C. Anderson, attorney, has been acting as legal advisor to the by-laws committee.

Membership Cancellations:
Dr. F. E. Fowler changed from resident certificate holder to Non-Resident Certificate holder.

New Member: Walter Stephens, Army-Navy.

Respectfully submitted:

L. F. Van Dusen, Secty.

ASTORIA GOLF & COUNTRY CLUB
SPECIAL BOARD MEETING

November 24, 1959

Present:	Directors	Others
	Mitchell	R. C. Anderson
	Brown	
	Henningsgaard	
	Wilcox	
	McGowan	
	Maize	
	Swails	
	Van Dusen	

At a special meeting of the Board of Directors of the Astoria Golf and Country Club, held at the club house this date it was moved by Maize and seconded by Van Dusen that the by-laws, as revised by the by-laws committee, be adopted.. The motion carried unanimously.

President Mitchell directed the secretary to have the revised by-laws printed and mailed to each paid up certificate holder and each time-payment plan member prior to the annual meeting of the club membership December 10, 1959.

There being no further business the meeting adjourned.

Respectfully submitted,

L. F. Van Dusen
Secretary.

ASTORIA GOLF & COUNTRY CLUB

ANNUAL MEETING
December 10, 1959

Officers Present	Absent	Also Present
Don Mitchell	John McGowan	George Harvey
Bill Wilcox		Ed Oldfield
Blair Henningsgaard		40 other members.
Frank Maize		
Hugh Brown		
Beryl Swails		
Harold Gramson		
Bill Van Dusen		

Opened by President Mitchell
Minutes were read and approved.

Annual reports were made by the following:
Swails, treasurer's report (copy attached hereto); greens committee by T. R. Williams; house committee by Clayton Morse; membership by Henningsgaard; nominating committee by Van Dusen; Oregon Coast tournament by Jim Bowler & Frank Berg; and the president's report by Mitchell. The tournament chairman and the socialachairman were absent and no reports were made.

In his report, President Mitchell noted that during the year the following major projects had been completed:

1. Installation of automatac watering system on the course.
2. Acquisition of 8.3 acres of property immediately south of the existing club property.
3. Revision and publication of by-laws of the club.
4. Renovation of the caretaker's house for occupancy.

Mitchell reported that the one major project remaining for future bosrds to cinsider at the earliest opportunity was the re-wiring of the club house.

The membership, by a majority of 48 to 1 approved the new by-laws as submitted by the board of directors.

Balloting for three new directors, each for a three-year term, resulted in the election of Neil Morfitt, William Wilcox, and Orvo Nikula.

There being no further business, the meeting adjourned.

Respectfully submitted:

L. F. Van Dusen

Secretary

ASTORIA GOLF & COUNTRY CLUB
BOARD MEETING

December 10, 1959

Present:
Henningsgaard
Brown
Maize
Van Dusen
Swails
Gramson
Wilcox
Nikula
Morfitt

President Mitchell called a special meeting of the new board of directors immediately following the annual meeting this date. Both meetings were at the club house.

The following members were elected to serve as officers for the coming year:

President:	Blair Henningsgaard
Vice-president:	Hugh Brown
Secretary:	Orvo Nikula
Treasurer:	Beryl Swails

There being no further business, the meeting adjourned.

Respectfully submitted:

L. F. Van Dusen
Secretary.

Astoria Golf & Country Club
Board Meeting

Jan. 18, 1960

Present:
Henningsgaard
Swails
Van Dusen
Maize
Nikula

Also Present:
Clayton Morse
George Hayvey

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club was held in the U. S. National Bank Building, Astoria, Oregon January 18, 1960, President Henningsgaard presiding.

General discussion of the financial situation of the Club, particularly regarding the recent repairs undertaken on the care taker's house resulted in a motion by Nikula, seconded by Van Dusen, to borrow $2000.00 from the U. S. National bank on a 30 day note to enable the club to meet current obligations and to enable the club to negotiate longer term financing of the repairs with more favorable interest rates. Carried unanimously.

Discussion of delinquent members resulted in Secretary being instructed to prepare a form letter by direction of the board, to such delinquent members, referring them to board action under Article VI, Section III of the by-laws.

Clayton Morse, chairman of the House Committee, reported action of committee in posting a new lower price schedule for drinks at the bar, effective January 23, 1960.

Morse also reported on suggested electrical work and other improvements necessary as regular maintenance. Estimated cost of wiring $500.00. No action taken.

New Members:
Leo J. Donnelly - Non-Resident
Clarence M. Orton - Regular - Cash Purchase Certificate - 1/6/60

Membership Cancellations:
Columbia Hospital - Time Plan
L. P. Clark - Non-Resident
S. V. Wagner - Non-Resident
T. B. Bruno - Non-Resident
R. Grabler - Non-Resident
Merlin Shangle - Non-Resident
M. S. Hanson - Non Resident
Davide H. Wheeler - Non-Resident
Archie Riekkola - Social

W. R. Thrall - Transfer from Certificate Holder to Non-Resident Certificate Holder - Assn.
Brookfield Company - Change from Certificate Holder to Social

Respectfully Submitted,

O. A. Nikula, Secretary

Astoria Golf & Country Club
Board Meeting

February 18, 1960

Present: Henningsgaard
Swails
Morfitt
Wilcox
Maize
Van Dusen
Gramson
Nikula

Also Present: George Harvey

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club was held at the club house on February 18, 1960, with President Henningsgaard presiding.

The minutes of the previous meeting were read and approved as amended -- W. R. Thrall transfered from Certificate Holder to Non-Resident Certificate Holder.

Discussion of past due accounts. Motion made by Morfitt that individuals in arrears be notified that past due accounts will be turned over to a collection agency for action within thirty days after notification and posting of delinquency, exclusive of Junior members. Amended by Van Dusen to go back for a period of five years. Carried unanimously.

General discussion of non-profit organization set-up as regards taxes and what position the club should assume. Morfitt volunteered to contact Internal Revenue office and will report at next meeting.

Budget and Finance Committee to consist of Swails, Cellars and one other member to be selected, to scan and pass on all bills at first of each month prior to payment.

Letters of application for Longevity Club from J. L. Hope, Carl Nyquist and L. R. Andrews were read. After discussion, it was decided to hold a special meeting of the club at 8;00 p.m., March 3, 1960 to consider an amendment to Article II, Section XIII of the by-laws. Board action on the applications was deferred until after said meeting.

Treasurer's report by Swails.

Membership report by Morfitt.

After discussion of the merits of memberships by the club in various golf organizations, it was moved by Van Dusen and seconded by Wilcox that the Club join the O.G.A. and U.S.G.A. Passed unanimously.

Membership Cancellations:
M. R. Thomas - Junior
Dave Searle - Junior
W. Spivey - Junior

Changes in Membership
From Time Plan to Paid Up Certificate Holder
Floyd Foster
R. Magnuson
R. Butler

Astoria Golf & Country Club

Board Meeting - April 21, 1960

The regular monthly meeting of the board of directors was held at the club house on Thursday evening, April 21, 1960, President Henningsgaard presiding.

Present: Henningsgaard, Swails, Wilcox, Moffitt, Brown and Nikula.
Others ; Eddie Oldfield, George Harvey and T. R. Williams.

The minutes of the previous meeting were read and approved as read.

A letter from Bob Thrall regarding the transfer of his certificate to Harry Steinbock was read. A check for the full amount of the transfer fee accompanied the letter. Motion made by Swails, seconded by Nikula, that the application be accepted. Carried.

Letter from H. G. Palmberg regarding status of delinquency in regard to non-payment of monthly installments on certificate read. Secretary instructed to inform Palmberg that the board must operate within the scope of the by-laws as constituted and that the board has no alternative but to consider him delinquent by the amount of the monthly payments in arrears. Similar letter to go to Harold Jacob. Both to receive form letter of delinquency.

Letter from J. L. Hope regarding Longevity status. No action as Hope has indicated that he did not wish to surrender his certificate.

Letter of resignation from R. D. Holmes read and resignation accepted. Holmes to be informed that the club appreciates his offer to clear up his past due indebtedness.

Secretary to post delinquents.

On the suggestion by Swails that an open note arrangement with the bank be instituted to enable the club to meet current obligations on time, motion made by Morfitt and seconded by Swails that this be done. Carried.

Financial report made by Swails.

Membership report by Morfitt; Following elected to membership:

Richard C. Stetson - non-resident
Robert L. Halsan - Junior
Don Cameron - non-resident
Donald R. Robertson- non-resident
LeRoy Moksness - Junior
Eugene R. Nelson - Junior
David D. McDonald - Junior
Robert L. Boyd - Military

Cancellations: Robert Holmes - non-resident
Dorothy Van Nuys - non-resident
Mrs. R. A. Waterbury - non-resident
Joan Waters - non-resident

Changed from Military to non-resident: Fred Mackey

The board decided to accept for membership former members who had been purchasing certificates on a time basis without penalty until June 1st, provided any outstanding indebtedness at the time of dropping payments were paid up in full.

Board Meeting April 21, 1960

Request made by George Harvey to raise the pay of outside workers by 10¢ per hour. Two men to berraised from present $1.85 hourly rate to $1.95 and one man from $2.10 to $2.20 per hour. Motion made by Brown and seconded by Nikula to make the raise as requested. Carried.

Motion made by Brown, seconded by Morfitt to raise salary of George Harvey by $25.00 per month. Carried.

Discussion of bonus or gratuity for Harvey for his excellent work in engineering and installing the sprinkling system tabled until September when the financial position of the club would be more favorable.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

ASTORIA GOLF & COUNTRY CLUB

Board Meeting
May 17, 1960

Regular Monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the club house on May 17, 1960, President Henningsgaard presiding.

Present:	Morfitt	Van Dusen
	Brown	Gramson
	Swails	Maize
	Henningsgaard	Nikula

Others
Present: Harvey Oldfield

Minutes of the previous meeting were read and approved.

Financial Report by Swails.

Membership Report by Morfitt: Resignations of the following members were accepted; John McLaughlin, Junior
Hollis Duensing, Junior
Robert Thrall, Regular

Elected to Membership:

Cash Regular:	James F. Kindred
Inst Regular:	Glenn Hamilton
Army-Navy:	Don Fraser
	A. L. Workman
Junior:	John B. Watt
	Thomas H. Bresson
	Bernard E. Levit
	Ira M. Berliner
	Joseph L. LaMothe
	David G. Lamen

George Hediger (Astoria Janitor & Paper Supply Co.) was re-instated as an installment regular member upon the receipt of application blank, to continue payments on certificate from date dropped, Dec. 1958.

Discussion of rules pertaining to Oregon Coast Tournament -- Decision to govern play by rules as they stand. Synopsis of rules to be printed on score cards for the tournament.

Discussion of 5-somes on course. Motion by Brown, second by Gramson that 5-somes will not be allowed on the course on Saturdays, Sundays and Holidays from Memorial Day Through Labor Day. Carried.

Discussion of women playing on course. To follow rules as now constituted.

Respectfully submitted

Orvo A. Nikula

Orvo A. Nikula, Secty.

SPECIAL MEETING

A special meeting of the Board of Directors of the Astoria Golf and Country Club, to consider the dining room situation at the club, was held at the United States National Bank building in Astoria, Oregon, June 6, 1960, president Henningsgaard presiding.

Present: Morfitt, Wilcox, Van Dusen, Gramson, Swails, Maize, Henningsgaard, Nikula and Clayton Morse, chairman of the House Committee.

Morse reported that the club was without the services of a cook at the present time and suggested three plans for operating the dining room.

The board of directors dedided that the club would assume the operation of the dining room as a club function. The motion was made by Van Dusen, seconded by Nikula that the House Committee be instructed to begin the operation of the dining room as a club function rather than on a concession basis. Carried

The House Committee was empowered to contact Dale Christensen and to put him in charge of the dining room facility.

Meeting adjourned

Respectfully submitted

Orvo A. Nikula

Orvo A. Nikula, secretary

ASTORIA GOLF & COUNTRY CLUB

Board Meeting
June 21, 1960

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held June 21st, 1960 at the U. S. National Bank Building in Astoria, Oregon, President Henningsgaard presiding.

Directors Present: Gramson, Moffitt, Wilcox, Swails, Henningsgaard, Maize and Nikula, Van Dusen - Obs.

Others Present: George Harvey and Dale Christensen.

The minutes of the previous meeting were read and approved.

Letter from H. G. Palmberg requesting an indefinite deferment in dues because of inability to play golf due to medical disability. Secretary instructed to write Mr. Palmberg, referring him to Section 11, Article 2 of the By-laws on "leave of absence."
Request granted by the board provided the back indebtedness of $72.50 be paid in full and the 25% payment of dues as required by said Section 11, Article 2 of the By-laws be made in advance. Leave of absense to be for a period of six months, or longer if required. Otherwise, Mr. Palmberg to be dropped from membership.

Treasurer's report made by Swails.

The Board approved a motion by Van Dusen, Seconded by Swails, to establish a summer schedule of prices for the bar.

Report on the Coast Tournament made by Wilcox with a discussion regarding the type and cost of prizes.

Motion by Morfitt, seconded by Van Dusen to let Dale negotiate with Mr. Brechel of the Crab Pot for the dining room concession during the Coast Tournament. Carried.

Elected to Membership:	Non-Resident;	Peter M. Walsh
		James G. Swindells
		Millard S. Rosenblatt
	Time Payment:	Paul C. Creal
		J. A. Greenberg
	Junior:	Paul J. Tiernan
		W. S. Campbell
	Student:	Patti Wolleson
		Darrell D. Isaacson
		David M. Taylor

Motion by Morfitt, seconded by Gramson that the special offer of allowing credit for previous payments made on certificates be extended until the end of July. Carried.

Suggestion by Wilcox that a safety fence for caddies be erected on the 15th hole. No action.

Discussion concerning change in accounting and hiring a part-time assistant secretary and establishing a permanent office at the club house. Swails to contact Gil Johnson to determine estimated costs.

Respectfully submitted

Orvo A. Nikula

Orvo A. Nikula, Secretary

ASTORIA GOLF & COUNTRY CLUB

Board Meeting
July 20, 1960

The regular monthly meeting of the Board of Directors was held at the Club House July 20, 1960, President Henningsgaard presiding.

Directors present: Henningsgaard, Wilcox, Van Dusen, Morfitt, Swails, Maize, Gramson and Nikula

Others Present: Oldfield, Harvey, Christensen

The minutes of the previous meeting were read and approved as corrected.

A letter from Harry Hiatt requesting longevity was read. A motion by Van Dusen, seconded by Morfitt, to accept the request for longevity, with the provision that Hiatt's certificate be surrendered to the club in accord with the by-laws. Carried.

A letter requesting a Courtesy card for the president of the O.W.G.A. was read. Moved by Van Dusen, seconded by Morfitt that the current president of the O.W.G.A. be granted a courtesy card. Carried.

Treasurers report by Swails.

Informal discussion of proposed club improvements.

Swails reported on discussion with Johnson Accounting firm on costs of changing accountants. Stated that accounting service with quarterly balance sheet would cost between $60 and $70 per month. Committee of Swails and Nikula to look into the proposed accounting change more thoroughly.

Membership Report by Morfitt:

New Members: Non Resident - Peter M. Walsh
James Swindells
Millard S. Rosenblatt

Resident - Paul C. Creal
J. A. Greenberg

Junior - Paul J. Tiernan
W. S. Campbell

Student - Patti Wolleson
Darrell D. Isaacson
David M. Taylor

Letter of resignation from E. G. Palmrose read. Motion by Morfitt, second by Swails, to grant Palmrose an absolute demit from dues for a period of one year and to apply pre-paid balance of irrigation payment against dues to July 1, 1960. Carried unanimously.

Report by Dale Christensen on kitchen operation favorable.

Pre tournament report by Wilcox.

Discussion of fivesomes on course during weekends. President to write form letter to be sent to members playing in fivesomes during the weekends.

Discussion of hours for women players. First tee closed to women from 11 a.m. to 2 p.m. on Thursdays and Saturdays and until 11 a.m. on Sundays.

Request from Oldfield for a portion of the cart rental revenue resulted in a motion by Van Dusen for the club to pick up the $50.00 monthly note payment on the house. Second by Morfitt. Carried. Oldfield indicated that this arrangement in lieu of his request for part of the rentals would be satisfactory.

Motion by Nikula, seconded by Van Dusen to raise the price of electric cart rentals for the summer season from $6.00 to $7.00 for 18 holes. Carried.

Respectfully submitted

Orvo A. Nikula

Orvo A. Nikula, Secty.

Astoria Golf & Country Club

Board Meeting
August 16, 1960

The regular monthly meeting of the Astoria Golf & Country Club Board of Directors was held at the Club House August 16, 1960, President Henningsgaard presiding.

Directors present: Henningsgaard, Swails, Brown, Van Dusen, Maize and Morfitt.

Visitors: Harvey, Oldfield, Morse.

The minutes of the previous meeting were read and approved.

Correspondence read: Letter from the "City of Hope" requesting contribution and a "Thank You" letter from the Oregon Womens Golf Association.

The resignation of Ed Oldfield, club professional, to become effective October 1, 1960, was accepted with regrets.

Discussion re manner of obtaining new Pro. Decision to move with caution.

Treasurer's report by Swails.

Secretary reminded to post delinquent members.

Membership report by Morfitt:

New members: Clifford W. Anet, non-resident
Richard C. Hodges, military

Cancellations: W. S. Campbell, junior
John Watt, junior

Change from time payment to certificate holder:

Floyd Reith & Son
Henry Puusti
Ed McKeon

Swails to contact Yergen & Meyer re bookkeeping set-up at the club.

Meeting adjourned;

Orvo A. Nikula, Secty.

Astoria Golf and Country Club

Special Meeting
September 13, 1960

A special meeting of the Board of Directors of the Astoria Golf and Country Club was held at the Club House on September 13, 1960 for the purpose of screening letters of application for the position of Golf Professional at the Club.

Present: Van Dusen, Gramson, Swails, Morfitt, Maize, Henningsgaard, Nikula and Ed Oldfield.

Report by Screening Committee made by Van Dusen.

Application for withdrawal of his name for consideration to the position of professional by Joe Schneider for personal reasons was accepted by the Board.

The list of applicants for the position of professional was cut by the Board to the following five men:

Spivey, ~~Moe~~ Hogan, Quick, Cline and Schroeder.

Decided to contact the foregoing men to have them meet with the members of the board of directors prior to the regular monthly meeting to be held September 20.

Meeting adjourned.

Corrected - Hogan instead of Moe.

Respectfully submitted

O. A. Nikula

O. A. Nikula, Secretary

Astoria Golf & Country Club
Board Meeting
September 20, 1960

The regular monthly meeting of the Board of Directors of the Astoria Golf & Country Club was held at the club house September 20, 1960, with President Henningsgaard presiding.

Present: Morfitt, Van Dusen, Brown, Maize, Gramson, Wilcox, Swails, Henningsgaard and Nikula

A letter from Barney Lucas requesting a change to non-resident status was read and the request granted by the board effective October 1, 1960.

A letter from Jens Lerback applying for Longevity was read. A motion by Van Dusen to grant longevity status to Lerback effective September 1, 1960 at one-half dues was seconded by Morfitt. Carried unanimously.

A motion by Gramson that in view of past services rendered by Jens Lerback to the club, a credit be issued to Lerback in the sum of $276.50 to clear present indebtedness to the club. Second by Van Dusen. Carried unanimously.

A letter from H. G. Palmberg was read and referred to the secretary to answer in accord to action taken at the June 21st meeting.

Membership report by Morfitt: The following were elected to membership:

J. C. Goldrainer - non-resident
Kenneth Bourchert - junior
Thomas E. Edison - junior
Thomas W. Delzell - non-resident
Dan Davis - non-resident
Sandford Wollin - non-resident
Henry Kuckenberg - non-resident
John Supple - Time plan

Membership cancellations:

R. D. Gruenig - non-resident
R. Rothrock - non-resident
LeRoy Moksness - junior
E. R. Nelson - Junior

Changed from Non-participating to non-resident: Barney Lucas

Secretary instructed to contact Harry Hiatt regarding Longevity status. To Pay indebtedness of $29.00 as of July 1, 1960.

Motion made by Morfitt that the club pay off the note on the house to the U. S. National Bank. Seconded by Van Dusen. Carried.

Motion by Van Dusen to adopt a recommendation of the president to take $500.00 from the cash reserve of the sprinkler fund for a gratuity to

George Harvey in appreciation of the work done in engineering and installing the sprinkling system. Second by Nikula. Carried unanimously.

Motion made by Van Dusen to accept a request by the Astoria Elks Lodge for permission to hold a monthly Elks Sweepstakes at the club during the winter months with $2.50 greens fees for non-club members with the understanding that all prizes to be purchased from the local pro. Second by Brown. Carried.

Motion by Van Dusen to empower the president and manager to negotiate and act on a proposal to hold the 13th Naval District tournament at the Astoria Golf & Country Club. Second by Nikula. Carried.

Report by Swails on proposed change in club bookkeeping. Estimate the cost of an annual audit between $700 and $800.

George Harvey authorized to attend the N. W. Turf Association Convention in Seattle.

Action taken to select a new professional. After 4½ hours and four ballots, Mr. Marlowe Quick was selected as club professional.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

Astoria Golf & Country Club
Board Meeting
October 18, 1960

The regular monthly meeting of the Board of Directors of the Astoria Golf and Country Club was held at the club house October 18, 1960, President Henningsgaard presiding.

Present: Brown, VanDusen, Morfitt, Maize, Gramson, Wilcox, Swails, Henningsgaard and Nikula.

Others: Harvey and Quick.

The minutes of the previous meeting were read and approved.

Correspondence: Letter from H. G. Palmberg read and matter regarding his certificate payments satisfactorily resolved. Palmberg paid up the balance owing on his certificate.
Letter of Thanks from Mary Lerback.
Financial report made by Swails.

Motion made by Morfitt, second by Brown that the present price status at the bar be maintained. Carried unanimously.

Membership report by Morfitt:

Cancellations: Fred Devine, Time Plan
B. E. Levit, Junior
F. L. Mackey, Non-Resident
G. McCormack, Non-Resident

Change in Dues status:

Harry Hiatt to one-quarter dues - Longevity
Jens Lerback to one-half dues - Longevity

New Members elected:

Hollis N. Goodrich, Non-Resident
Ralph E. Wallace, Military

Suggestion by Morfitt that the club secure concession help for locker room maintenance and services. Morfitt to ascertain if such help can be found.

Nominating committee ~~appointed~~ elected: Van Dusen, Morfitt, T. R. Williams, Maize, McGowan.

Suggestion made by Harvey that the club take membership in the N. W. Turf Association. Annual membership $40.00. Motion to join by Nikula, second by Brown. Carried

Respectfully submitted,
Orvo A. Nikula
Orvo A. Nikula, Secretary

Astoria Golf & Country Club
Board Meeting
November 22, 1960

The regular meeting of the board of directors of the Astoria Golf and Country Club was held at the club house on the evening of November 22, 1960, President Henningsgaard presiding and the following present:

Board Members: Wilcox, Van Dusen, Morfitt, Maize, Swails, Henningsgaard and Nikula.
Others Present: Morse, Harvey and Quick.

The minutes of the previous meeting were read and approved as amended re Nominating Committee - the word "elected" rather than "appointed."

Letters from T. F. Sandoz and Thomas W. Delzell were read.

Financial Report by Swails.

Membership report by Morfitt: Seven cancellations, no new members. The following memberships cancelled:

Wm. F. Ames, Time Plan
W. Wascher, Non Participating
Ed Britts, Non Participating
R. L. Boyd, Military
John Bunnell, Military
P. J. Tiernan, Junior

Motion by Van Dusen, seconded by Swails, that the transfer of Membership Certificate of L. R. Andrews to Burns-Johanson Oil Company, designated to Howard Burns, be approved. Carried.

Letter of resignation from Lloyd Burgess held in abeyance until such time that he could be informed of the change in by-laws regarding the sale and transfer of membership certificates.

Report of the Nominating Committee accepted with thanks.

House Committee report by Clayton Morse. Approximately $1500.00 on hand for the proposed renovation of the Cocktail Lounge. Plan to have a party in January for the purpose of raising an additional 600 to 700 dollars to take care of the estimated $2200 expenditure necessary for the planned renovations. Requested the board to consider painting the ceiling in the main lounge when the cocktail lounge is renovated. Mr. Morse complimented the board of directors on the financial condition of the club as reflected in the annual statement.

Motion made by Van Dusen, seconded by Morfitt, that the House Committee be authorized to proceed with the work necessary in the men's locker room, including covering the tongue and groove walls with masonite prior to painting and doing necessary re-wiring. Carried.

New Year's Party reservations to be handled strictly on a first come, first served basis with cash or check to accompany reservation.

Report by Morfitt regarding locker boy. Harry Taylor interested in a summertime job.

Motion made by Morfitt, seconded by Van Dusen that all eligible voting members be assessed $4.00 for the annual meeting. Carried. Assessment to be charged on December statement.

A recommendation by Morfitt that a letter be sent to the membership requesting a Christmas gratuity for the club employees resulted in Morfitt's appointment as Christmas Fund Chairman. Outgoing and incoming presidents and club manager Harvey to determine the disbursement of the gratuities.

George Harvey authorized to proceed with the purchase of a Cushman Truckster for use on the course.

Report by Dale Christenson on the Dining Room operation to date indicates that the club is financially better off under present system than with concession type operation of dining room.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

Astoria Golf & Country Club

Annual Meeting
December 8, 1960

Officers Present:
Blair Henningsgaard
Hugh Brown
Beryl Swails
Bill Van Dusen
Harold Gramson
Neil Morfitt
Bill Wilcox
Frank Maize
Orvo Nikula

Also Present:
George Harvey
Marlowe Quick
68 other members.

The meeting was opened by President Henningsgaard
Minutes of the previous meeting were read and approved.

Annual reports were made by the following:
Swails, treasurer's report (copy attached hereto) first profit since 1952; Membership report by Morfitt, reflected an increase in membership, particularly in the non-resident category; House Committee by Clayton Morse; Greens Committee by Henningsgaard; and the President's report by Henningsgaard.

In his report, President Henningsgaard noted that during the year the following was accomplished:

1. Started the year with a negative bank balance of 900.00 and finished in the black. Financially the club is in good shape but added operating capital must be acquired.
2. Change in kitchen operation. The kitchen management was taken over by the club with Dale Christenson promoted to the position of general manager of the bar and kitchen operations.
3. Selection of Marlowe Quick as professional to replace Eddie Oldfield
4. Course completely spiked and two new traps added and work begun on enlarging the parking lot.

Balloting for three new directors, each for a three year term resulted in the election of Fred Sandoz, Bob Anderson and Hap Magnuson.

Under new business a motion was made by Herb Palmberg, seconded by Ford Knutsen that the new board appoint a committee to study the by-laws with the view of improving them. Carried.

Motion by Harry Swanson that the Board be instructed to study and report to the membership the use of a monthly assessment in script negotiable at the club house. Seconded by T. R. Williams. Carried

Dr. Vernon Fowler was given recognition as the new president of the Oregon Juniors-Seniors. Junior-Senior tournament to be held here in 1961.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

Astoria Golf & Country Club
Board Meeting
December 8, 1960

Present:
Henningsgaard
Swails
Van Dusen
Gramson
Morfitt
Wilcox
Sandoz
Anderson
Magnuson
Nikula

President Henningsgaard called a special meeting of the new board of directors immediately following the annual meeting of this date, both meetings being held in the club house.

The following members were elected to serve as officers for the coming year:

President	Neil Morfitt
Vice President	Bill Wilcox
Secretary	Orvo Nikula
Treasurer	Beryl Swails

There being no further business, the meeting adjourned.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

Astoria Golf & Country Club
Board Meeting
January 17, 1961

The regular meeting of the board of directors was held at the Club House on the evening of January 17, 1961 with President Morfitt presiding and the following present:

Board Members: Anderson, Gramson, Magnuson, Swails, Morfitt and Nikula.
Others: Harvey and Quick.

The minutes of the previous meeting were read and approved.

As per a motion made at the annual meeting regarding the by-laws, Bob Anderson was appointed chairman of a committee to study the by-laws and to make recommendations for possible revisions in them.

A discussion of the possible use of script negotiable at the club house as per a motion at the annual meeting, was tabled for further study.

Treasurers report by Swails indicated a good financial picture.

Membership report made by Harvey;

Cancellations: Glenn Hamilton, Time Plan
Ed McNally, Time Plan
K. Hill, Non-participating
R. W. Patton, Non-resident
W. Harestad, Non-resident
Wm. Spivey, Junior
J. Vermeuel, Junior
Tamara Hastings, Junior
Jon Englund, Junior
J. W. Holmes, Social
Charles Reed, Social

Motion made by Nikula, Seconded by Anderson to accept the following to membership in the club. Passed.

Roy N. Chase, Junior
Cmdr. J. W. Williamson, Military
Major Richard Severin, Military
John Gilbertson, Non-resident
R. A. Utrup, Military

A letter from Wilcox was read in which he urged hiring a professional decorator for the renovation of the cocktail lounge.

The following committee chairmen were named:

House Committee, Bill Wilcox, director in charge with Clayton Morse to be chairman of cocktail lounge project.
Greens & Cart Committee, Blair Henningsgaard with Bob Anderson as director representative.
Finance Committee, Beryl Swails, with Hap Magnuson and Allen Cellars
Handicap Chairman, Harold Gramson, with Bob Dickison

Caddy Committee, Marlowe Quick
Team Captain and Tournament Chairman, Fred Sandoz
Membership, ~~Morfitt and Nikula~~ Van Dusen

A new permanent committee of five members was suggested by President Morfitt for the purpose of listing and appraising the physical assets of the club and planning projects for club improvement, course improvement and an orderly maintenance and repair program for equipment. The immediate past president of the club to become a member of this committee each year, to serve for five years. Approved by the board unanimously.
Extension and Improvement Committee:
The following were named to serve on this committee:

1. Herb Palmberg — Future Const.
2. Ed Thompson —
3. Tommy Williams —
4. Don Mitchell - Equipment.
5. Blair Henningsgaard, Chmn. Fairways + Greens

A motion was made by Anderson, seconded by Swails, to allow Allen Cellars to apply previous payments made on certificate to apply on present certificate purchase. Carried.

Motion made by Magnuson, seconded by Anderson that the club re-imburse Marlowe Quick $10.00 for Pro-Am expenses. Carried

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary.

Astoria Golf & Country Club
Board Meeting
February 21, 1961

An open board meeting of the board of directors of the Astoria Golf and Country Club was held at the Seafare Restaurant in Astoria, Oregon following a no host dinner. President Morfitt presided and the following board members were present:
Morfitt, Magnuson, Swails, Sandoz, Anderson and Van Dusen.
Others present: Mrs. Neil Morfitt, Mrs. Beryl Swails, Mrs. Fred Sandoz, George Harvey, Dale Christensen, Marlowe Quick, Mr. and Mrs. Frank Gillard, Mr. and Mrs. Tony Stramiello, Jerry Greenberg, Mr. and Mrs. James Cellars, Mrs. Kenneth McAlpin, Graham Barbey, Bob Grant, Paul Creel, Bill Weckesser, Mr. and Mrs. Clayton Morse and E. E. Isaacson.

Financial report on the club's current standing was made by Swails, indicating a sum of $2,609.16 in the bar fund.

Mrs. Gillard spoke on need to keep the bar a golfers' bar and was seconded in her remarks by Jim Cellars who re-iterated that the bar should be kept a golfers' bar and not turned into a cocktail lounge.

A general discussion on the bar project followed with cost estimates given by Clayton Morse and Isaacson.

Reported that the Missing Link party netted $896.35 for the bar fund.

Morfitt voiced the opinion that the club should go ahead with the whole job necessary for the renovation of the bar room for an estimated expenditure of $3600.00.

A motion was made by Anderson, seconded by Van Dusen, that the committee be authorized to go ahead to the extent of $3600.00. Carried unanimously.

Fred Sandoz to be in charge of weekly tournaments at the club.

A team match with Waverly scheduled for Sunday, June 4 at Waverly to consist of 15-man team plus pro.

The following new members were accepted by the board:
Thomas Georges Jr., Non-resident
Robert W. Dugan, Junior
A. S. Bergstrom, Time Plan
Richard E. Dadey, Junior

The transfer and purchase of the New England Fish Co. Certificate by Victor Horgan was approved.

Allen Cellars transferred from Time Plan to Paid up Certificate Holder.

The transfer and purchase of Dr. L. R. Andrews' Certificate by Howard Burns was approved.

Cancellations: Donald Granstrom, Military
Donald G. Drake, Non-resident

Discussion of the use of Courtesy cards at the course. Cards to be good for one month during the winter months and one week during the summer.

Marlowe Quick reported he had received a request from the Seaside H. S. for use of the course for their golf team on the same basis as the privilege is given to the Astoria High School. Marlowe was authorized to grant this privilege.

For the Secretary

Bill Van Dusen

Astoria Golf and Country Club
Board Meeting
March 28, 1961

The regular meeting of the Board of Directors of the Astoria Golf and Country Club was held on the evening of March 28, 1961 at the U. S. National Bank Building in Astoria, Oregon, with the following board members present: President Morfitt, Anderson, Van Dusen, Swails, Sandoz and Nikula. Others present: Harvey and Christensen.

On a motion by Van Dusen, seconded by Anderson, the reading of the minutes of the previous meeting was dispensed with.

Membership report made by Club Manager Harvey. The following were elected to membership:

Eric A. Hauke, Non-participating
~~C. E. Leman, Non-resident~~
Hampton B. Anderson, Junior

Resigned from membership:

Dave Hobbs, Military
John J. Helm, Non-resident

A motion was made by Anderson, seconded by Van Dusen, that until future order by the Board of Directors, military personnel be considered eligible for Junior Membership classification. Carried.
As provided they qualify under the by-laws - Art. IV Sec. 1 GR -

President Morfitt reported to the board that Mr. Bob Verinsky, former Navy mess steward at Tongue Point had indicated a desire to operate the dining room at the club and asked that the board interview Mr. Verinsky in this regard. Mr. Verinsky was called to the meeting and indicated his willingness to operate the dining room and asked that the board agree to subsidize his operation up to $300.00 for the first month.

A motion was made by Anderson that the president be authorized to contact Mr. Verinsky to take over as cook on a temporary basis, the club to guarantee up to a $300.00 profit for the first month of operation. Second by Van Dusen. Carried unanimously.

Report by tournament chairman Sandoz. Waverly date to be deferred.

A report by Van Dusen on a JayCee request for the use of the golf facilities for a hole-in-one contest referred to Harvey and Quick for any necessary action.

A letter from the Oregon Department of Planning & Development requesting courtesy cards to be answered by President Morfitt.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

Astoria Golf and Country Club
Board Meeting
April 19, 1961

The regular meeting of the Board of Directors of the Astoria Golf and Country Club was held at the club house April 19, 1961, President Morfitt presiding.

Present: Board Members - Morfitt, Anderson, Sandoz, Magnuson, Van Dusen, and Nikula.
Others - Harvey, Quick and Christensen.

The minutes of the previous meeting were read and approved as amended: re Junior membership for Military personnel, amended to read "provided they qualify as to age qualifications set forth in the by-laws."

General discussion as to use of courtesy cards. President Morfitt authorized to present courtesy cards to state and other officials.

Financial report made by Nikula in the absence of treasurer Swails.

Mr. Wilt Paulson of the Willamette Aircraft Co. spoke to the board presenting cost figures on his new electric golf car. He offered to have one of his new cars left at the club for trial by the members of the board of directors.

Bob Verinsky stated that the kitchen operation was proceeding satisfactorily.

Discussion of tee times for week ends and holidays. Pro shop instructed to have membership make tee reservations beginning May 1.

Discussion of greens fees and cart rentals. Summer rates to go into effect on May 1.

Membership report by Van Dusen: The following were elected to membership:

Joe Koskela, Junior
Neil Mendenhall, Junior
David R. Searle, Junior
R. E. Fawcett, Junior
Jon D. Moberg, Junior
David F. Alderman, Junior

The cancellation of Dave McDonald, Junior, accepted.

Discussion regarding re-instatement of paid certificates,; motion by Van Dusen, seconded by Anderson:
"That such former certificate holders will be allowed to re-instate their memberships by the payment of the regular dues and assessments applicable thereto; and the member shall have the rights and privileges of membership as applies to certificate holders in general. Provided, however, that the certificate shall not be considered to be negotiable and cannot be

sold or otherwise disposed until such regular dues and assessments shall have been paid for a period of not less than 24 months." Carried

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

Astoria Golf & Country Club
Board Meeting
May 17, 1961

The regular monthly meeting of the Board of Directors of the A. G. & C. C. was held at the club house on the evening of May 17, 1961, president Morfitt presiding.

Board members present: Morfitt, Swails, Anderson, Magnuson, Gramson and Nikula.
Others present: Harvey, Quick, Christensen and Cable.

Mr. Cable reviewed the present bookkeeping procedures and suggested it would be beneficial for the board of directors to review bills of the club prior to payment and that such review and approval for payment of bills be recordedaand made a part of the minutes of the regular board meetings. After a general discussion of the situation, a motion was made by Anderson, seconded by Swails, that all bills presented for payment be reviewed and approved by a committee consisting of the president, treasurer and secretary of the club prior to the tenth of each month; and that all vouchers presented for payment be presented at the following regular board meeting. Motion carried.

The minutes of the previous meeting were read and approved.

The treasurer's report was made by Swails. After a discussion of delinquent members, president Morfitt stated he would contact members delinquent in their dues.

Correspondence: A letter from Ford Knutsen regarding the use of rental agreements to be signed by renters of golf cars by which the lessee assumes full responsibility for the operation of the car,was read. Mr. Knutsen recommended that the club adopt a system of rental agreements.
A letter from Dr. Frank Fowler requesting permission to sell his membership certificate was read.

A motion by Nikula, seconded by Gramson, that the club purchase the golf car, at present on trial at the club, from Willamette Aircraft Co, complete with windshield and top, and that the car be rented at a fee of $7.50. Carried with the proviso that a letter from Mr. Paulson stating that the car will be converted to gas power at no cost to the club if the board so desires, be made a part of the sales contract.

On a motion by Anderson, seconded by Magnuson, the following were elected to membership:

William Hamilton, Junior
Joseph M. Kelly, Junior
Raymond H. Collins, Time Plan
Fred K. Davis, Non-resident
H. J. Schroeder, Social
Robert Womack, Junior
Larry L. Womack, Junior
David C. Hendrickson, Junior
Glen E. Christensen, Time Plant

The following membership cancellations were accepted:

K. Borchert, Junior
Tom Bresson, Junior
Continental Can Co., Non-resident

Following a general discussion of the Oregon Coast Tournament and the use of Courtesy Cards, the meeting was adjourned.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

Astoria Golf and Country Club
Board Meeting
June 21, 1961

The regular meeting of the Board of Directors of the Astoria Golf and Country Club was held at the club house on the evening of June 21, 1961 with president Morfitt presiding and the following board members present:

Anderson, Gramson, Van Dusen, Morfitt and Nikula.

Others present: Ford Knutsen and Marlow Quick.

The monthly financial statement was examined in lieu of a treasurer's report and the board approved the setting up of a special bank accoun t for the Oregon Coast Tournament to establish a record of costs involved in running the tournament.

Mr. Knutsen reviewed the insurance program of the club and presented the board with an analysis of the allocation of annual insurance costs, which is attached to these minutes.

Mr. Knutsen further suggested and recommended that an appraisal of the club house and facilities be made to establish real value.

A motion was made by Van Dusen, seconded by Gramson, that Ford Knutsen be authorized to contact a qualified appraisal company to determine the cost of such an appraisal. Carried.

A general discussion regarding the use of a cart rental agreement form by the club was resolved by having Bob Anderson check on the legal terminology and prepare a form for use by the club.

A vote of thanks was given Mr. Knutsen for his interest and recommendations.

A letter from Vern Raw regarding coin equipment was read. The secretary was instructed to inform Mr. Raw of the board policy of not operating machines at the club.

A letter from Fred Sandoz recommending the removal of the trap recently installed on the second hole was read and after general discussion a motion was made by Anderson that the trap be removed and that in the future no other traps or hazards be created without board action. Seconded by Van Dusen, carried unanimously.

A general outline of Oregon Coast Tournament plans was made by Morfitt.

A request for the use of the club house and course for General Hershey during his visit to the area the last two weeks in July was granted.

A request from Morgan Coe, publisher of the Daily Astorian, for use of the course by the Newspaper Publishers Association during the week of June 16, 1962, was granted

June 1961

ASTORIA GOLF & COUNTRY CLUB

Allocation Annual Insurance Costs

		Club House	Course
Fire and Extended Coverage:			
Club House	$56,950.00	$1,280.85	
Equipment	18,750.00	421.70	
Machine Shed	2,500.00		$ 26.52
Equipment	6,000.00		63.65
South Road Shed	1,200.00		
Equipment	4,000.00		63.64
Dwelling	6,000.00		29.36
McClean Warehouse	1,000.00		9.15
Comprehensive Liability and Property Damage Liability including buildings, all property, products and automobiles		147.48	147.48
Blanket Fidelity Bond:			
All employees, including All-Risk Money and Securities within and away from premises		146.22	50.00
	TOTALS	$1,996.25	$389.80

A general discussion regarding the filling of the area adjacent to the parking area resolved in holding off on any specific action until after the tournament.

Membership report by Van Dusen: the following were elected to membership:

Junior Members: Alfred M. Hixon, Eugene Watson, Kenneth A. Paavola, Charles Hansen, Kenneth H. McDonald, Don Ritola, James Keating, Tamara Hastings, Robert C. Vandehey, Kenneth Dunn, ~~James B. West~~, L. Robert Canessa, Daniel Nordlund, and John Vermuel.

Non Resident: James B. West.

A motion was made by VanDusen that the transfer of membership certificate from Frank Fowler to Robert Jones be approved. Second by Nikula. Carried.

A motion by Gramson, seconded by Anderson, that the club re-imburse Marlow Quick in the sum of $16.50 for expenses incurred for the Riverside match. Carried.

Vouchers representing May bills were examined. A motion was made by Anderson that the Board approve the payment of all May bills represented by these vouchers. Second by Gramson. Carried.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

Astoria Golf & Country Club
Board Meeting, July 19, 1961

The regular monthly meeting of the Board of Directors was held at the Club House on the evening of July 19, 1961, President Morfitt presiding, and the following board members present:

Anderson, Wilcox, Gramson, Magnuson, Swails, Morfitt and Nikula.

Others Present: Jim Cellars, George Harvey and Marlow Quick.

The meeting was opened with a report on the progress of the Oregon Coast Tournament by Chairman Jim Cellars, followed by a general discussion of tournament problems and planning. Mr. Cellars reported having secured Jack Walsh to handle the starting and Jalmer Thompson to take care ofscoring. Decided on the recommendation of Mr. Cellars that no refunds on tournament entries be made after this date without request to the board of directors, in writing, for such refunds.

The minutes of the previous meeting were read and corrected re insurance appraisal, that "Knutsen is authorized to proceed with the appraisal program."

President Morfitt reported that an appraisal company has been contacted to go ahead with the appraisal of the club facilities.

Membership report by George Harvey: On a motion by Wilcox, seconded by Anderson, the following were accepted for membership:

G. M. Osgood, non-resident
H. S. Rettew Jr., Junior
Don Vog, Junior
J. L. Voyles, Junior
Gordon Watson, Junior
Elmer P. Hauke, Installment regular
H. B. Cooper, Non-resident

The cancellation of Ralph Wallace, Military, was accepted.

The change in membership status of C. W. Browning from Installment regular to Social, and of E. A. Quinn from Social to Installment regular was approved.

Treasurer's Report by Swails.

On a motion by Nikula, seconded by Magnuson, W. Poteet and J. Cronen were dropped from membership for non payment of dues.

Vouchers for June bills were audited and payment approved.

General discussion re Wilcox Trap resulted in a motion by Anderson, seconded by Wilcox, that no action be taken at the present time on the removal of said trap. Carried unanimously.

A motion was made by Wilcox that George Harvey be authorized as a signator for checks. Second by Anderson. Carried.

Following a general discussion regarding the financing and building of a swimming pool, the meeting was adjourned.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

ASTORIA GOLF AND COUNTRY CLUB
Board Meeting, August 16, 1961

Present:	Directors	Others
	Morfitt	Harvey
	Swails	
	Wilcox	
	Sandoz	
	Magnuson	
	Van Dusen	

The minutes of the previous meeting were read and approved.

In his treasurer's report, Swails called attention to the bar income being down approximately $1500.00 from the previous July. With all current bills paid, Swails reported the club had a cash balance of slightly over $6,500.00. At this time the club still owes $11,147.50 agains the mortgage, $7,850.00 against the bonds, and $1,028.50 on a note to Wilt Paulsen for a new golf cart.

Past due accounts were again discussed. The secretary was instructed to write L. J. Ross and demand payment or surrender his certificate. The secretary was also instructed to write Poteet and Cronen and inform them that their memberships had been cancelled, in accordance with their requests, but that their past due accounts were still payable.

President Morfitt opened a discussion designed to increase traffic and social activities at the bar and dining room. On a motion by Sandoz, seconded by Magnuson, and passed unanimously, it was voted to increase the monthly dues in the amount of $5.00 for each certificate holder, time payment member, and non-participating member effective September 1, 1961. Each member receiving this increase is to be issued $5.00 worth of script, good that month only in the dining room only. During the months of June, July, and August only, this $5.00 increase is to be charged all non-resident members. President Morfitt noted that this action was important from the standpoint of protecting our liquor license, as well as being a strong method to increase club traffic and insure the continued operation of the dining room.

Swails moved, Wilcox seconded, that George Harvey be authorized to purchase a new ice machine. Passed unanimously.

Bill Nolan was called into the meeting and told by Morfitt that he, Nolan, is the new club social manager. Discussion followed on proposed activity, i. e. stag nights, Navy farewell banquet, New Years Eve party.

Harvey submitted a list of equipment owned by the club together with its age, cost, and present value. This subject will be discussed in detail at the September meeting.

Membership: Cancellations: W. Poteet, time plan; J. W. Williamson, Army-Navy; W. A. Hirsh & R. E. Fawcett, Juniors; D. A. MacGregor, and J. Cronin, non-residents.
Status Change: H. Clow and Les Spofford, transfers from time plan to paid up certificate holders.

Respectfully submitted:

Orvo A. Nikula, Secretary
By: L. F. Van Dusen, sub

ASTORIA GOLF & COUNTRY CLUB
Board Meeting, September 20, 1961

Present:	Directors	Others
	Van Dusen	Harvey
	Magnuson	
	Sandoz	
	Swails	
	Morfitt	
	Nikula	
	Anderson	

The minutes of the previous meeting were read and approved with the addition of membership report.

Written report on Coast Tournament submitted by Jim Cellars attached and made a part of these minutes. The Board commended Mr. Cellars for his excellent and complete report.

Treasurer's report by Swails showed the club to be in fair financial position with a cash balance of $7239.22 after current bills and note to Willamette Aircraft paid.

Motion made by Gramson, second by Van Dusen, to pay off McLean acct. passed.

Membership report by Van Dusen.
Wesley S. Shaner, Time Plan
Deskin O. Bergey, Social
Douglas Nelson, Junior
Barbara Mesereau, Non Res.
W. J. Troudt, Non Res.
Thomas Montgomery, Non. Res.
T. B. Bruno, Non Res.
Edward Ross, Non Res.
J. Gaussoin, Non Res.

Following elected to membership:
Following Cancellations accepted:

Junior:	R. Halsan
	R. Cannessa
	J. Lundholm
Non Res.	R. Underhill
	H. Goodrich
	B. K. Carr Jr.
	Dorise C. Irwin
Military	A. L. Workman
	I. A. Herbst
	Don Fraser
	R. Hodges

Robert Verinsky having notified manager Harvey of his intention to leave the dining room operation, a motion was made by Swails, second by Nikula, to accept his resignation effective Sept. 30. Carried.

President Morfitt to contact Mr. Prechel regarding operation of the dining room.

Discussion of the use of carts around the tees resulted in recommending that tees be roped off at the discretion of George Harvey.

Respectfully Submitted
Orvo A. Nikula
Orvo A. Nikula, Secretary

Astoria, Oregon
9-15-61

Board of Directors
Astoria Golf & Country Club
Astoria, Oregon

Gentlemen:

Enclosed herewith you will find a brief financial report relative to the 51st playing of the Oregon Coast Golf Tournament -- 1961.

As far as I can ascertain this is the first complete financial report furnished the Board of Directors in relation to this tournament. My apologies if I am wrong, but I have been unable to find any record of a previous report through inquiry to the Club Secretary and the Auditors.

In making this report I have endeavored to pay off from tournament funds all the direct obligations to the club resulting from tournament activities. You may note that the club has been re-imbursed for labor directly incidental to the tournament as well as for the free cocktails served to entrants. With all these expenses paid I am happy to turn over to the club the sum of $2263.68.

I have closed the special account as of this date. Bank statements and cancelled checks and a copy of this report will be filed with the club auditors, Yergen & Meyer, for their examination.

In addition to the dollar profit noted above the club had additional returns from the tournament. The average gross business at the bar for the weeks before and after the tournament was about $750.00. During tournament week the gross business was $4371.75 including the $411.00 repaid to the club for the free cocktails. In addition many entrants came the week before and some remained a week after, bringing further business to the club in greens fees and bar totals.

Publicity

The tournament received excellent publicity from the Daily Astorian and from the three Portland dailies both in the matter of pictures and news stories. In fact it is doubtful, considering what appeared in the society columns and on the sports pages, if any Astoria tournament has ever received such lineage.

Your chairman had excellent co-operation from the Women's Auxilliary, the members of the club staff, and those members who were requested to assist.

Analysis of Entries

For the information of the Directors and future heads of this tournament your 1961 chairman made an analysis of the 1961 entry list. Where your chairman was not certain as to whether clubs mentioned were private or public, the entries were classified as "others".

Private Clubs	205
Public Courses	55
Others	57

Players from Oregon	247	Players from Portland	164
Players from Washington	68	Players from Astoria	52
Players from California	2	Players other Oregon	31

Players from Private Clubs in Portland and Seattle

Waverley	43
Portland Golf Club	33
Riverside	21
Columbia-Edgewater	12
Oswego	9
Tualatin	3
Rainier	24
Seattle G. C.	2
Overlake	4
Glendale	2

Upon the basis of the above I would suggest a certain amount of "missionary" work in some of these clubs prior to the 1962 tourney. The Astoria entry of 52 players was excellent.

Suggestions

PROCEDURE

1. Appointment of a tournament chairman should be made not later than March 1. This much time is needed for issuance of a proper list of invitations and making ground work plans to insure smooth and proper operation of the tournament.

2. The most necessary change from past procedure in my estimation is the preparation of a card form which can be used to notify players whose entries have been accepted. Many have to make arrangements for vacations, living accomodations, etc. often difficult at the last moment. I received a number of complaints relative to this matter.

RULES OF PLAY

The most controversial point in the tournament rules was the regulation making the lake boundaries on holes 5 and 9 "lateral" water hazards. Actually as far as men's play from the 9th tee and all play from the 5th tee, these holes cannot be played as lateral water hazards. Owing to the curving nature of the bank edges along the lakes in relation to the line of play, it is almost impossible to judge the line of flight of a ball entering these hazards.

I would suggest that:

(a) these hazards be considered as regular water hazards in all play from the tees on these holes, up to present out-of-bounds stakes on No. 5 and up to the line of trees on the east of the ninth fairway. Starting with the line of trees out-of-bounds stakes should be established con-

tinuing past the ninth green. This will save time, argument, and be more in accord with the established rules of golf.

(b) The ditch located between the 10th fairway and green and the 11th tee and fairway should definitely be declared as a part of course maintenance so that balls played into it may be lifted without hazard. This ditch was never meant or intended as a hazard according to my experience as a member of the club and to my knowledge has never been played as such. However, lacking a definite application of a local ruling on the matter, it would be classed as a hazard in a tournament play under USGA rules. This caused the most serious controversy of the 1961 tournament.

Conclusion

In conclusion, I would suggest that serious consideration be given to the matter of maintaining the Oregon Coast as a first class tournament. Properly handled it is profitable to the club both in the matter of financial return and encouragement of membership.

More and more tournaments are being played each year. In fact, an avid tournament golfer could go from May 20 to September and be playing in a northwest golf tourney every day.

The growing number of tournaments will undoubtedly affect play here. This year for the first time in a number of years we did not have as many entries as expected in the Men under 50 class.

Most of our players must travel to the beach, live here during the tournament. This is expensive and particularly to the younger players, most of whom live in the cities and can play in local tournaments without this expense. On this basis I believe plans should be made to encourage entry of groups well able to afford the time and expense. We had an unusually large entry of professional men this year and I believe this trend should be encouraged. Players from clubs in Portland who do not send a large entry to the Oregon Coast should be urged to encourage their fellow members to play.

I will have all materials such as entry cards, lists, programs of starting times, etc. assembled and placed where the 1962 chairman can get hold of them. Good luck to him and the Club.

Sincerely,

Jim Cellars

51st OREGON COAST GOLF TOURNAMENT - 1961

FINANCIAL

Explanation	Receipts	Expenditures
Entry Fees	$6660.00	
Sale Dinner Tickets (Morfitt)	21.00	
Tournament Prizes		$2136.25
Free Dinners - 214 @ $2.75		588.50
Free Cocktails (822)		411.00
Music		325.00
Printing & Stationery (Consolidated)		205.10
Starter		125.00
Stenographic		100.00
Refunds		240.00
Club Labor		100.00
Hors D'Ouevres		58.87
Miscellaneous (LD Telephone, Stamps, Markers, Toiletries, Flowers, Signs, Etc.)		58.60
Staff & Press Meals		69.00
Total Receipts	$6681.00	
Total Expenditures		$4417.32
Net to Club		$2263.68*

James H. Cellars

Chairman

* Bank Reconciliation Attached

51st OREGON COAST GOLF TOURNAMENT - 1961

Itemized Expenditures

Check No.	Payee & Purpose	Amount
1.	Marlowe Quick--Tournament Prizes	$2086.25
2.	Verinsky--Staff & Press Meals	24.05
3.	Les Hoyer--Music	325.00
4.	Verinsky--214 Free Dinners @ $2.75	588.50
5.	AG&CC--Staff & Press Meals	44.95
6.	Jack Walsh--Starter Services	125.00
7.	Consolidated Press--Printing & Stationery	205.10
8.	Mrs. Ralph Hendrickson--Snacks	35.83
9.	Mrs. Reuben Kuratli--Snacks	23.04
10.	J. R. Williams--Refund	20.00
11.	Manley Treece & wife--Refund	40.00
12.	Dr. Joseph Abbott--Refund	20.00
13.	W. R. Hutchinson--Refund	20.00
14.	Alan Green--Refund	20.00
15.	Henry C. Miller--Refund	20.00
16.	John Tennant--Refund	20.00
17.	Russ Saltmarsh--Refund for wife	20.00
18.	William Hedlund--Refund Mrs. H. Elliott	20.00
19.	Mrs. Joseph Heinz--Refund	20.00
20.	Jane Morfitt--Stenographic Services	100.00
21.	AG&CC--Free Drink tickets (822) cashed	411.00
22.	AG&CC--Special Labor	80.00
23.	Astoria Business Equipment Co.--Files, Markers, etc.	5.82
24.	Robert Buck--Refund	20.00
25.	Neil Morfitt--Miscellaneous	6.31
26.	Jim Cellars--LD Telephone, Stamps, and Supplies	11.12
27.	Mrs. George Erbe--Flowers for decorations	9.50
28.	Steinbock's--Supplies for women's locker	3.35
29.	Terhars--Ribbon for prizes	4.00
30.	Wuonola--Signs	18.50
31.	Marlowe Quick--Prizes for mixed foursomes	50.00
32.	AG&CC--Balance to Club	2263.68 **

** One item of $20.00 was paid in cash to Neil Morfitt Jr. for labor. This payment came from cash payments of $21.00 for dinner tickets sold by Neil Morfitt Sr. The balance of $1.00 was deposited.

James H. Cellars

Chairman

51st OREGON COAST TOURNAMENT - 1961

Status Special Account--U. S. National Bank, Astoria Branch

Deposited from Tournament Income -- (to 8-23-61)	$6661.00
Checks Deposited for Collection to 8-23-61	4234.54
Checks outstanding 9-11-61	2426.46
Balance on Closing Account 9-12-61	00.00

Income

333 Entries @ $20.00	$6660.00
Cash	1.00
	$6661.00

Entries Refunded	12
Players	317
Not Refunded	4
Total	333

Jim Cellars

Chairman

ASTORIA GOLF & COUNTRY CLUB
Board Meeting, October 18, 1961

Present:	Directors	Others
	Van Dusen	Quick
	Gramson	Harvey
	Magnuson	
	Morfitt	
	Anderson	
	Nikula	

The minutes of the previous meeting were read and approved.

A letter from Yergen & Meyer stating that the extra work entailed by the monthly membership dining room charges necessitated an increase in the monthly billing to the club of $30.00 per month. Nikula reported that Treasurer Swails had investigated and recommended that the club accept the increased charge. Motion by Van Dusen, seconded by Gramson that the club accept the inclrease. Carried.

Manager George Harvey noted that no recognition had been given to the Warrenton Volunteer Fire Dept. for their services to the club during the past Coast Tournament. Van Dusen moved that the club donate $25.00 to the Warrenton Fire Dept. Seconded by Gramson. Carried.

Discussion relative to the dining room assessment resulted in a motion that dining charges be made accumulative for 90 days. Died for lack of second.

Bills for the month of September audited and O.K.'d.

A nominating committee to consist of Van Dusen, Gramson, Swails, Nikula and Magnuson was appointed by president Morfitt.

The following were elected to membership:

Donald T. Ferguson, Junior
Peter Worster, Non-resident

Kenneth Seeborg was re-instated to membership - Installment regular.

The following cancellations were accepted:

John Supple, Installment Regular
Ned Crawford, Non-resident
J. LaMothe, W. Stephens, Roy Chase and R. Utrup, Military
Don Vog and Tamara Hastings, Junior

A letter from R. T. Carruthers requesting inactive or standby status was read and the Secretary was instructed to write Mr. Carruthers that the board approved a leave of absence as provided by Section 11, Article 2 of the by-laws. Said leave to be effective as of October 1, 1961.

Astoria Golf & Country Club
Board Meeting - November 16, 1961

Present: Anderson, Magnuson, Swails, Van Dusen, Morfitt, Sandoz and Nikula

Others present: Mr. and Mrs. Stan Bergstrom, Harvey, Quick and Nolan
Mrs. Neil Morfitt

The meeting was opened with a discussion of the coming New Years Eve party. Date for the party was set for December 31 and a price of $10.00 per couple was established. Mr. Fred Prechel was called in to the meeting and after some discussion it was agreed that he would furnish a buffet for the party at $1.75 per person, the club to guarantee 75 couples.

Minutes of the previous meeting were read and approved.

General discussion of dining room assessment -- decided that any special cases regarding need to be excused from payment of assessment to be referred to the board in writing for consideration.

Financial report by Swails shows an improvement in club finances with gross income at an all time high at the end of the annual audit for the 12 month period ending October 31. Present cash balance $10,033.00.

October bills checked and vouchers O.K'd.

Report of Nominating committee by chairman Van Dusen. Following members nominated for the board of directors:
James H. Cellars, Ralph Dichter, Kenneth McAlpin, Al Marchand, Gene Nadon, Richard Paulsen, Les Spofford, Beryl Swails and Ed Thompson.

Motion made by Anderson, seconded by Van Dusen that the by-law setting the date of the annual meeting (Article X) be changed to read:
"The annual meeting of the Club shall be held in the month of December of each year at such date, time and place as determined by the Board of Directors, and notice thereof shall be given to each qualified member not less than ten days prior to said meeting." Carried unanimously.

The secretary was instructed to notify the membership of a special meeting to act on the amendment to the by-laws. Said special meeting to be held at the club house on the evening of December 4, 1961 at 7:30 p.m.; and in the event the amendment is acted upon favorably by the membership, the annual meeting will follow the special meeting.

The following cancellations of membership were accepted:

Fred Lindstrom, certificate holder; C. A. Larkin, non-resident; W. Weckesser, non participating and John Marsch, Joseph Kelley and Ken Paavola, Junior.

William Woodward, was elected to membership -- Junior classification.

A bill from General Appraisal Company in the sum of $574.17 was ordered paid.

The date for the next board meeting was set for Thursday evening, November 16.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

Motion made by Anderson, seconded by Sandoz, that George Harvey be authorized to purchase a front end loader for the club. Carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Orvo A. Nikula

Orvo A. Nikula, Secretary

Astoria Golf and Country Club

Special Meeting
December 4, 1961

A special meeting of the membership of the Astoria Golf and Country Club was called to order by president Neil Morfitt at the club house on the evening of Dedember 4, 1961 at 7;30 o'clock. Thirty-seven members were inaattendance.

The purpose of the meeting was to acton a proposed amendment to the by-laws: Specifically that the by-law setting the date of the annual meeting (Article X) be changed to read:

"The annual meeting of the Club shall be held in the month of December of each year at such date, time and place as determined by the board of directors, and notice thereof shall be given to each qualified member not less than ten (10) days prior to said meeting."

The amendment was balloted on and passed.

Respectfully submitted,

L. F. Van Dusen, acting secty.

The following new directors were elected: James Cellars, B. C. Swails, and Les Spofford.

A general discussion of the kitchen operation and dining assessment resulted in a motion by McKeon, seconded by Seeborg, that the $5.00 dining assessment be made cumulative for 60 days. Voted and carried.

Tom Sandoz called attention to the poor condition ot the walks for pedestrian golfers and suggested that provisions be made to correct the situation. He also suggested that a study be made on improving the entrance to the club house and moving the pro shop to the area facing the first tee.

In his report to the club, President Morfitt stated that the club is sound financially and is gaining recognition throughout the Northwest. He urged full membership participation in all club activities and suggested the use of a courtesy Social card as well as a courtesy Playing card.

Respectfully submitted

L. F. Van Dusen, Acting Secretary

Astoria Golf and Country Club

Annual Meeting
December 4, 1961

The annual meeting of the Astoria Golf and Country Club was called to order by president Neil Morfitt immediately following the Special Meeting called to act on a proposed change to the by-laws. 37 members were present for the meeting.

The minutes of the previous annual meeting were read and approved.

Treasurer's report was made by B. C. Swails. The report showed a profit of $5,258.29 for the year. Swails also stated that the sprinkling system will come within $904.00 of paying off in five years at the present rate. The annual accounts receivable loss is about 2%.

Clayton Morse, chairman of the House Committee, reported the completion of the renovation of the cocktail lounge through the efforts of various members and friends, and especially J. A. Greenberg.

OF THE CLUB

Ford Knutsen reported on the appraisal of the physical assets of the club (buildings and equipment) made by General Appraisement Co. Appraisal at
replacement: $150,000
depreciated: 100,000
These values do not include the land or the sprinkling system. The present insurance is $90,000.

Harold Gramson reported on capital improvements paid for in 1961:

New Truckster	$857.50	
Parking area	500.00	
Gas Buggy	970.00	
Dryer	700.00	
Electric Cart	1050.00	
Pre-mix	240.00	
Furniture	32.76	
Ice machine	740.00	Total $5090.26

Robert Anderson made the membership report which showed a net gain in all categories from 288 to 292 members. His report is attached hereto.

George Harvey reported on a proposal to rebuild the 8th, 17th and 1st tees, and stated that the club would have to purchase a new gang mower soon.

Fred Sandoz on tournaments, reviewed the Oregon Coast Tournament and commended the committee. He urged greater participation in club tournament activities.

Tournament winners during the year were announced by Marlow Quick. Club champion: Ralph Dichter. Handicap champion: H. R. Swanson.

Morfitt reported on the Oregon Coast Tournament which showed a profit to the club of $2,263.68.

From the desk of . . .

Beryl Swails
United States National Bank

To . . .

MEMBERSHIP

	1960	to	1961	
Paid	73	to	79	
Non-Resident Paid	5	to	3	— paid moved out of area - Bob Hesson
Time Payment	37	to	34	—
Non-Participating	22	to	17	— dues but no membership
Armed Service	9	to	2	—
Junior Member	17	to	35	— 6ª - under 31
Social	27	to	26	— 5ª
Honorary	2	to	2	
Non-Resident	96	to	94	— 7ª each
	288		292	

Astoria Golf and Country Club

OCTOBER 31, 1954

Comparative Balance Sheet

ASSETS

	October 31 1954	October 31 1953	1954 Increase (Decrease)
CURRENT ASSETS			
Cash on Hand and in Bank	$ 12,215.47	17,562.55	(5,347.08)
Cash in U. S. Bonds	10,000.00	10,000.00	
Total Cash	22,215.47	27,562.55	(5,347.08)
Receivables—dues, certificates, misc.	679.15	889.40	(210.25)
Inventories—resale merchandise	1,299.04	1,372.86	(73.82)
Total Current Assets	24,593.66	29,824.81	(5,231.15)
FIXED ASSETS			
Buildings, Land, Machinery, Course	$146,884.58	141,617.52	5,267.06
Less: Reserve for Depreciation	—48,129.99	—42,394.86	5,735.13
Total Fixed Assets	98,754.59	99,222.66	(468.07)
TOTAL ALL ASSETS	$123,348.25	$129,047.47	(5,699.22)

LIABILITIES

Current Liabilities (current bills payable)	5,224.77	5,842.14	(617.37)
Members' Equities and Surplus			
Paid-Up Certificates	15,116.00	16,542.00	(1,426.00)
Paid On Installment Certificates	13,888.75	12,681.00	1,207.75
Surplus (see Note 1)	89,118.73	93,982.33	(4,863.60)
TOTAL ALL LIABILITIES, EQUITIES & SURPLUS	$123,348.25	$129,047.47	(5,699.22)

1 — 1953 surplus includes operating loss of $1,509.90 and $2,088.34 gain from cancelled certificates.
1954 surplus includes operating loss of $3,341.14 and $1,898.00 gain from cancelled certificates.

Comparative Condensed Operating Statement

	Jan. 1, 1954 to Oct. 31, 1954	Jan. 1, 1953 to Oct. 31, 1953	1954 Increase (Decrease)
INCOME ITEMS			
Dues Income	17,970.75	16,484.04	1,486.71
Green Fees	5,719.50	6,725.50	(1,006.00)
Bar, Sundry Items and Liquor Sales less cost of goods sold	14,636.62	14,720.31	(83.69)
Tournament Income, less tournament expense	540.60	1,018.50	(477.90)
Miscellaneous Income	15,311.75	14,667.94	643.81
TOTAL INCOME	54,179.22	53,616.29	562.93
EXPENSE ITEMS			
Clubhouse and Overhead (Utilities, Insurance, Taxes, Supplies, Repairs, Depreciation, etc.	34,526.80	32,969.08	1,557.72
Course Maintenance	18,668.78	18,005.40	663.38
Social Functions (excess over charge of admission)	4,324.78	4,151.71	173.07
TOTAL EXPENSE	57,520.36	55,126.19	2,394.17
OPERATING LOSS	(3,341.14)	(1,509.90)	(1,831.24)

Submitted by George F. Ostrom, Treasurer

Astoria Golf and Country Club
Astoria, Oregon

Comparative Condensed Balance Sheets
As at October 31, 1955 and October 31, 1956

Assets	As at October 31, 1955	October 31, 1956	Increase or (Decrease)
Current Assets:			
Cash on hand and in bank	$ 10,704.98	$ 7,990.93	$ (2,714.05)
Cash invested in United States Bonds (Cost)	10,000.00	10,000.00	
Accounts receivable	2,583.95	2,451.40	(132.55)
Inventories of merchandise	1,401.31	1,291.82	(109.49)
Unexpired insurance	2,849.79	2,401.55	(448.24)
Total Current Assets	$ 27,540.03	$ 24,135.70	$ (3,404.33)
Fixed Assets:			
Buildings, land, improvements and machinery	$ 149,869.60	$ 151,591.32	$ 1,721.72
Less: Allowance for depreciation	54,159.78	60,214.71	6,054.93
Net Fixed Assets	$ 95,709.82	$ 91,376.61	$ (4,333.21)
Total Assets	$ 123,249.85	$ 115,512.31	$ (7,737.54)
Liabilities and Equity			
Current Liabilities:			
Accounts payable and accrued dues taxes and payroll taxes	$ 5,637.99	$ 3,038.74	$ (2,599.25)
Equity:			
Membership certificates paid up and issued	$ 15,504.00	$ 17,471.00	$ 1,967.00
Installment certificates - portion paid	14,795.50	9,978.10	(4,817.40)
Surplus	87,312.36	85,024.47	(2,287.89)
Total Equity	$ 117,611.86	$ 112,473.57	$ (5,138.29)
Total Liabilities and Equity	$ 123,249.85	$ 115,512.31	$ (7,737.54)

Analysis of Changes in Surplus
For the Fiscal Year ended October 31, 1956

Balance, October 31, 1955		$ 87,312.36
Deduct: Net operation loss for the fiscal year	$ 7,270.89	
Less: Forfeited membership certificates	4,983.00	
Net Decrease in Surplus		2,287.89
Balance, October 31, 1956		$ 85,024.47

Astoria Golf and Country Club
Astoria, Oregon

Condensed Statement of Income
For the Fiscal Year ended October 31, 1956

Income:		
Income from dues	$ 22,142.96	
Green fees	7,828.06	
Locker rentals	1,917.19	
Gross profit from bar sales	13,231.97	
Tournament income (no expenses deducted)	1,762.00	
Carrying charges	780.00	
Miscellaneous income	9,468.05	
Total Income		$ 57,130.23
Expenses:		
General operation	$ 25,360.53	
Course operation	23,963.12	
Social clubhouse operation including bar	15,077.47	
Total Expenses		64,401.12
Net Loss from Operations		$ 7,270.89

Statement of Source and Application of Funds
For the Fiscal Year ended October 31, 1956

Funds were Provided from the Following Sources:		
Payments of members on their certificates (net)		$ 2,132.60
Decrease in working capital		805.08
Total Funds Provided		$ 2,937.68
Funds were Applied for the Following Purposes:		
To operate the Club:		
Net operating loss for the year	$ 7,270.89	
Less: Depreciation not requiring funds	6,054.93	
Funds Required for Operations		$ 1,215.96
To purchase new fixed assets		1,721.72
Total Funds Applied		$ 2,937.68

Submitted by Clayton C. Morse, Treasurer

Astoria Golf and Country Club
Astoria, Oregon

Comparative Condensed Statement of Income - All Funds
For the Fiscal Years ended October 31, 1958 and October 31, 1959

	For the Fiscal Year ended October 31, 1958	For the Fiscal Year ended October 31, 1959	Increase or (Decrease)
Income:			
Miscellaneous special income (net)	$ 345.05	$ 217.50	$ (127.55)
Gross profit from bar	17,094.77	13,992.75	(3,102.02)
Dues billed during year	23,407.83	22,888.82	(519.01)
Special assessments billed during year	---	6,725.00	6,725.00
Locker rentals	2,164.45	2,042.00	(122.45)
Green fees	12,499.75	11,390.50	(1,109.25)
Electric cart rental (gross)	4,591.10	4,499.50	(91.60)
Cart service	2,245.00	2,149.50	(95.50)
Miscellaneous income - other	1,623.55	1,500.45	(123.10)
Gross profit from tournaments	1,141.38	1,907.52	766.14
Carrying charges	275.00	350.00	75.00
Total Income	$ 65,387.88	$ 67,663.54	$ 2,275.66
Expenses:			
Clubhouse operation	$ 45,724.14	$ 47,912.90	$ 2,188.76
Course operation	22,743.37	20,709.46	(2,033.91)
Electric cart expenses	1,445.25	1,854.16	408.91
Expenditures of Cocktail Lounge Fund	245.40	---	(245.40)
Interest expense - Special Irrigation Fund	---	575.59	575.59
Total Expenses	$ 70,158.16	$ 71,052.11	$ 893.95
Net Profit or (Loss)	$ (4,770.28)	$ (3,388.57)	$ 1,381.71

Statement of Source and Application of Funds
For the Fiscal Year ended October 31, 1959

Funds were Obtained from the Following Sources:		
From Club Operations:		
Depreciation taken as expense but not requiring funds	$ 6,842.64	
Less: Net loss for this fiscal year	3,388.57	
Funds Obtained from Operations		$ 3,454.07
Payments by members on their certificates (net)		2,667.40
Borrowings from bank on notes for new irrigation system		27,850.00
Note payable incurred for purchase of property		2,650.00
Proceeds on sale of old car		25.00
Decrease in working capital		918.93
Total Funds Obtained		$ 37,565.40
Funds were Applied for the Following Purposes:		
To pay toward new notes		$ 2,230.16
To purchase new assets:		
New sprinkler system	$ 31,706.73	
Land and building from G. T. McLean	3,000.00	
Aerifier (kitchen)	497.50	
Capital improvements on clubhouse	131.01	35,335.24
Total Funds Applied		$ 37,565.40

Astoria Golf and Country Club
Astoria, Oregon

Comparative Condensed Balance Sheets - All Funds
As at October 31, 1958 and October 31, 1959

Assets	As at October 31, 1958	As at October 31, 1959	Increase or (Decrease)
Current Assets:			
Cash on hand and in bank	$ 12,263.64	$ 6,910.34	$ (5,353.30)
Cash invested in United States Treasury Bonds - at cost (pledged at October 31, 1959)	10,000.00	10,000.00	---
Accounts receivable (including assessments billed but not paid)	501.00	896.00	395.00
Inventories of merchandise	1,432.79	1,375.38	(57.41)
Unexpired insurance and licenses	3,206.41	2,444.69	(761.72)
Total Current Assets	$ 27,403.84	$ 21,626.41	$ (5,777.43)
Fixed Assets:			
Buildings, land, improvements and machinery (partially pledged)	$ 165,073.13	$ 199,169.37	$ 34,096.24
Less: Allowance for depreciation	73,668.22	79,296.86	5,628.64
Net Fixed Assets	$ 91,404.91	$ 119,872.51	$ 28,467.60
Total Assets	$ 118,808.75	$ 141,498.92	$ 22,690.17
Liabilities and Members' Equity			
Current Liabilities:			
Accounts payable and accrued dues taxes and payroll taxes	$ 8,714.43	$ 3,855.93	$ (4,858.50)
Long-Term Notes Payable ($25,973.09 owing for new irrigation system) - (secured)	---	28,269.84	28,269.84
Total Current Liabilities	$ 8,714.43	$ 32,125.77	$ 23,411.34
Members' Equity:			
Membership certificates paid up and issued	$ 19,250.00	$ 20,075.00	$ 825.00
Installment certificates - portion paid	7,820.60	6,072.50	(1,748.10)
Surplus - All Funds	83,023.72	83,225.65	201.93
Total Members' Equity	$ 110,094.32	$ 109,373.15	$ (721.17)
Total Liabilities and Members' Equity	$ 118,808.75	$ 141,498.92	$ 22,690.17

Analysis of Changes in Surplus - All Funds
For the Fiscal Year ended October 31, 1959

Balance, October 31, 1958		$ 83,023.72
Add: Membership certificates forfeited during this fiscal year		3,590.50
		$ 86,614.22
Less: Net Loss for this fiscal year		3,388.57
Balance, October 31, 1959		$ 83,225.65
Fund Balances at October 31, 1959:		
General Fund	$ 82,239.23	
Cocktail Lounge Fund	63.19	
Furnace Fund	507.46	
Irrigation Redemption Fund	415.77	
Total - All Funds		$ 83,225.65

Submitted by Beryl Swails, Treasurer

Astoria Golf and Country Club
Astoria, Oregon

Comparative Condensed Statement of Income - All Funds
For the Fiscal Years ended October 31, 1959 and October 31, 1960

	For the Fiscal Year ended		Increase or (Decrease)
	October 31, 1959	October 31, 1960	
Income:			
Miscellaneous special income (net)	$ 217.50	$ 754.40	$ 536.90
Gross profit from bar	13,992.75	17,925.74	3,932.99
Dues billed during the year	22,888.82	23,306.71	417.89
Special assessments billed during the year	6,725.00	6,528.00	(197.00)
Locker rentals	2,042.00	1,967.50	(74.50)
Green fees	11,390.50	14,221.00	2,830.50
Electric cart rental (gross)	4,499.50	5,174.00	674.50
Cart service	2,149.50	2,066.00	(83.50)
Miscellaneous income	1,500.45	1,870.35	369.90
Gross profit from tournaments	1,907.52	2,576.92	669.40
Carrying charges	350.00	200.00	(150.00)
Cocktail Lounge Fund income - net		1,484.62	1,484.62
Total Income	$ 67,663.54	$ 78,075.24	$ 10,411.70
Expenses:			
Clubhouse operation	$ 47,912.90	$ 49,560.51	$ 1,647.61
Course operation	20,709.46	21,772.28	1,062.82
Electric cart expenses	1,854.16	1,541.61	(312.55)
Interest expense - Special Irrigation Fund	575.59	1,192.90	617.31
Total Expenses	$ 71,052.11	$ 74,067.30	$ 3,015.19
Net Income or (Loss)	$ (3,388.57)	$ 4,007.94	$ 7,396.51

Analysis of Changes in Surplus - All Funds
For the Fiscal Year ended October 31, 1960

Balance, October 31, 1959		$ 83,225.65
Add: Membership certificates forfeited and absorbed into surplus during this fiscal year		826.00
		$ 84,051.65
Add: Net income for this fiscal year		4,007.94
Balance, October 31, 1960		$ 88,059.59
Fund Balances at October 31, 1960:		
General Fund	$ 84,430.43	
Cocktail Lounge Fund	1,547.81	
Furnace Fund	544.31	
Irrigation Redemption Fund	1,537.04	
Total - All Funds		$ 88,059.59

Submitted by Beryl Swails, Treasurer

Astoria Golf and Country Club
Astoria, Oregon

Comparative Condensed Balance Sheets - All Funds
As at October 31, 1959 and October 31, 1960

Assets	As at October 31, 1959	As at October 31, 1960	Increase or (Decrease)
Current Assets:			
Cash on hand and in bank	$ 6,910.34	$ 10,372.69	$ 3,462.35
Cash invested in United States Treasury Bonds - at cost (pledged)	10,000.00	10,000.00	
Accounts receivable (including assessments billed but not paid)	896.00	900.75	4.75
Inventories of merchandise	1,375.38	1,326.18	(49.20)
Unexpired insurance and licenses	2,444.69	4,666.19	2,221.50
Total Current Assets	$ 21,626.41	$ 27,265.81	$ 5,639.40
Fixed Assets:			
Land, buildings, improvements and equipment (partially pledged)	$ 199,169.37	$ 201,828.60	$ 2,659.23
Less: Allowance for depreciation	79,296.86	85,448.39	6,151.53
Net Fixed Assets	$ 119,872.51	$ 116,380.21	$ (3,492.30)
Total Assets	$ 141,498.92	$ 143,646.02	$ 2,147.10
Liabilities and Members' Equity			
Liabilities:			
Accounts payable and accrued dues taxes and payroll taxes	$ 3,855.93	$ 4,292.12	$ 436.19
Long-Term notes payable ($22,256.08 owing for new irrigation system at October 31, 1960) - (secured)	28,269.84	24,101.81	(4,168.03)
Total Liabilities	$ 32,125.77	$ 28,393.93	$ (3,731.84)
Members' Equity:			
Membership certificates paid up and issued	$ 20,075.00	$ 22,275.00	$ 2,200.00
Installment certificates - portion paid	6,072.50	4,917.50	(1,155.00)
Surplus - All Funds	83,225.65	88,059.59	4,833.94
Total Members' Equity	$ 109,373.15	$ 115,252.09	$ 5,878.94
Total Liabilities and Members' Equity	$ 141,498.92	$ 143,646.02	$ 2,147.10

Statement of Source and Application of Funds
For the Fiscal Year ended October 31, 1960

Funds were Obtained from the Following Sources:		
From Club Operations:		
Net income this fiscal year - all funds	$ 4,007.94	
Add: Depreciation taken as expense but not requiring funds	6,251.53	
Funds Obtained from Operations		$ 10,259.47
Received on membership certificates		1,871.00
Total Funds Obtained		$ 12,130.47
Funds were Applied for the Following Purposes:		
Increase in working capital		$ 9,371.24
Purchase of assets during the year		2,759.23
Total Funds Applied		$ 12,130.47

Astoria Golf and Country Club
Astoria, Oregon

Comparative Statement of Income
For the Month of April, 1961

(Prepared from the Books without Audit Verficiation)

	Clubhouse Operation	Course Operation	Electric Carts	Totals April 30, 1961	Comparative April 30, 1960
Income:					
Miscellaneous special (net)					$ 54.65
Gross profit from bar	$ 1,266.05			$ 1,266.05	1,183.61
Dues billed during period	1,150.75	$ 767.17		1,917.92	1,947.06
Locker rentals	7.50			7.50	20.00
Green fees		1,113.75		1,113.75	944.00
Cart service	177.00			177.00	174.00
Miscellaneous income--other	178.40			178.40	200.00
Tournament income		17.00		17.00	332.50
Carrying charges					25.00
Electric cart rental			$ 423.00	423.00	424.50
Total Income	$ 2,779.70	$ 1,897.92	$ 423.00	$ 5,100.62	$ 5,305.32
Expenses:					
Wages and salaries	$ 1,622.95	$ 1,382.90	$ 74.80	$ 3,080.65	$ 2,770.70
Cash (over) and short	(48.98)			(48.98)	(16.25)
Water	43.70			43.70	38.80
Prizes and gifts	6.31			6.31	31.75
Fuel	132.30			132.30	142.44
Hired entertainment	22.50			22.50	102.50
Laundry	28.42			28.42	58.56
Light and power	134.20			134.20	172.69
Gasoline and oil	167.24			167.24	
Accounting	220.00			220.00	220.00
Payroll taxes	133.62	64.99	4.48	203.09	190.89
Taxes and licenses	128.77			128.77	165.23
Repairs and maintenance					
Building	10.00			10.00	10.00
Other	80.75	136.15		216.90	310.57
Supplies	352.93	32.45	15.53	400.91	474.95
Telephone	29.42			29.42	29.80
Depreciation	329.80	151.91	89.90	571.61	534.47
Printing and mailing					130.45
Insurance	175.00			175.00	192.08
Miscellaneous expense	58.00			58.00	
Tournament expense	3.25			3.25	67.48
Interest expense	8.61			8.61	77.59
Total Expense	$ 3,638.79	$ 1,768.40	$ 184.71	$ 5,591.90	$ 5,704.70
Net Income or (Loss) from Operations	$ (859.09)	$ 129.52	$ 238.29	$ (491.28)	$ (399.38)
Income -- Assessments for new irrigation system - net (Assessments billed less payments on mortgage including interest)				175.00	147.50
Net Loss				$ (316.28)	$ (251.88)

Astoria Golf and Country Club
Astoria, Oregon

Financial Statements
As at September 30, 1961

YERGEN AND MEYER
CERTIFIED PUBLIC ACCOUNTANTS
1418 COMMERCIAL STREET
ASTORIA, OREGON

Astoria Golf and Country Club
Astoria, Oregon

Balance Sheet -- All Funds
As at September 30, 1961
(Prepared from the Books without Audit Verification)

Assets

Current Assets:			
Cash in U.S. National Bank -- Furnace Fund		$ 544.31	
Cash in U.S. National Bank -- Special Irrigation Fund	$ 3,208.78		
Cash in U.S. National Bank -- General	8,317.52	11,526.30	
Cash on hand		1,549.09	
Dues and fees receivable		418.25	
Inventories		695.35	
Unexpired insurance and prepaid taxes		4,703.28	
Total Current Assets			$ 19,436.58
Investments: U.S. Bonds -- at cost (pledged)			10,000.00

	Cost	Allowance for Depreciation	Net Book Value	
Fixed Assets:				
Land	$ 32,024.85		$ 32,024.85	
New irrigation system	32,203.55	$ 1,532.54	30,671.01	
Depreciable improvements to grounds	2,266.72	481.87	1,784.85	
Clubhouse buildings	57,459.91	25,556.99	31,902.92	
Clubhouse furniture & fixtures	34,302.13	30,520.41	3,781.72	
Course tools and machinery	16,967.88	16,232.73	735.15	
Water system	20,247.47	10,496.57	9,750.90	
Greenskeeper's residence	4,224.57	2,862.70	1,361.87	
Electric golf carts	6,509.40	4,015.87	2,493.53	
Totals	$ 206,206.48	$ 91,699.68		114,506.80
Other Assets:				
Future installment certificates receivable				6,108.00
				$ 150,051.38

Liabilities and Members' Equity

Current Liabilities:		
Notes payable -- G. T. McLean (current installments)	$ 502.94	
Mortgage note payable (current installments)	3,925.64	
Accounts payable	4,185.94	
Accrued withheld and payroll taxes	85.10	
Accrued federal dues tax payable	424.80	
Total Current Liabilities		$ 9,124.42
Long-Term Portion of Notes Payable		15,665.79
Members' Equity (schedule)		125,261.17
		$ 150,051.38

Astoria Golf and Country Club
Astoria, Oregon

Analysis of Members' Equity
As at September 30, 1961
(Prepared from the Books without Audit Verification)

General Fund

Membership certificates paid up and issued (85 certificates at an issued value of $ 275.00 each)		$ 23,375.00	
Dropped paid up certificates	$ 2,200.00		
Less: Portion absorbed into surplus	1,925.00	275.00	
Installment plan certificates subscribed and unissued (35 members at a value of ($300.00 each)		10,500.00	$ 34,150.00
General Fund Surplus:			
Balance, October 31, 1960		$ 83,956.43	
Add: Transfer in from irrigation redemption fund (Paid on mortgage)	$ 3,592.49		
Add: Net operating Gain for the eleven months ended September 30, 1961	147.04		
Less: Transfer from membership certificates to surplus:			
Dropped paid up members' certificates forfeited -- portion absorbed into surplus this period	134.00		
Dropped installment plan certificates forfeited	350.00		
Net addition of surplus for the period ended September 30, 1961		4,223.53	
Balance General Fund Surplus, September 30, 1961			88,179.96
General Fund Balance, September 30, 1961			$ 122,329.96
Furnace Fund Balance, September 30, 1961 (unchanged since October 31, 1960)			544.31
Cocktail Lounge Fund Balance, (Deficit) September 30, 1961 (Unchanged since July 31, 1961)			(821.88)
Irrigation Redemption Fund Balance, August 31, 1961		$ 3,066.28	
Add: Increase for the Month of September, 1961		142.50	3,208.78
Total Members' Equity, September 30, 1961			$ 125,261.17

Astoria Golf and Country Club
Astoria, Oregon

Comparative Statement of Income
For the Eleven Months ended September 30, 1961
(Prepared from the Books without Audit Verification)

	Clubhouse Operation	Course Operation	Electric Carts	Totals This Year	Comparative Last Year
Income:					
Miscellaneous special (net)					$ 754.40
Gross profit from bar	$ 15,763.31			$ 15,763.31	16,571.62
Dues billed during period	13,056.09	$ 8,704.08		21,760.17	21,327.12
Locker rentals	1,958.75			1,958.75	1,952.50
Green fees		15,162.75		15,162.75	13,636.25
Cart service	1,981.25			1,981.25	1,878.00
Miscellaneous income -- other	2,481.75			2,481.75	1,668.50
Tournament income		8,082.50		8,082.50	7,933.10
Carrying charges	200.00			200.00	200.00
Electric cart rental			$ 6,194.25	6,194.25	4,859.00
Total Income	$ 35,441.15	$ 31,949.33	$ 6,194.25	$ 73,584.73	$ 70,780.49
Expenses:					
Wages and salaries	$ 21,648.25	$ 17,885.10	$ 259.65	$ 39,793.00	$ 38,880.20
Cash (over) and short	(147.94)			(147.94)	14.35
Water	595.07			595.07	568.53
Prizes and gifts	33.81			33.81	187.20
Fuel	1,151.91			1,151.91	1,096.19
Hired entertainment	345.00			345.00	335.00
Laundry	494.92			494.92	418.05
Light and power	2,278.29			2,278.29	2,558.72
Gasoline and oil	665.71			665.71	614.76
Accounting	2,450.00			2,450.00	2,420.00
Payroll taxes	1,245.30	1,044.57	27.32	2,317.19	2,243.58
Taxes and licenses	1,515.67			1,515.67	1,890.53
Repairs and maintenance					
Building	219.39			219.39	650.01
Other	890.10	699.26		1,589.36	2,307.37
Supplies	1,653.48	1,140.22	934.53	3,728.23	3,699.97
Telephone	319.87			319.87	362.30
Depreciation	3,634.78	1,622.51	994.00	6,251.29	6,005.75
Printing and mailing	1,178.54			1,178.54	1,158.31
Insurance	1,939.68			1,939.68	1,965.11
Miscellaneous expense	588.53			588.53	541.33
Tournament expense		5,822.12		5,822.12	5,356.18
Interest expense	308.05			308.05	385.32
Total Expense	$ 43,008.41	$ 28,213.78	$ 2,215.50	$ 73,437.69	$ 73,658.76
Net Income or (Loss) from Operations	$ (7,567.26)	$ 3,735.55	$ 3,978.75	$ 147.04	$ (2,878.27)
Income -- Assessments for new irrigation system -- net (Assessments billed less payments on mortgage including interest)				1,669.74	1,615.06
Net Gain or (Loss)				$ 1,816.78	$ (1,263.21)

Astoria Golf and Country Club
Astoria, Oregon

Comparative Statement of Income
For the Month of September, 1961

(Prepared from the Books without Audit Verification)

	Clubhouse Operation	Course Operation	Electric Carts	Totals This Month	Comparative Same Month Last Year
Income:					
Gross profit from bar	$ 2,159.70			$ 2,159.70	$ 1,431.14
Dues billed during period	1,272.73	$ 848.49		2,121.22	2,007.87
Locker rentals	(15.00)			(15.00)	1.25
Green fees		2,404.00		2,404.00	2,359.50
Cart service	173.00			173.00	181.00
Miscellaneous income -- other	234.60			234.60	125.00
Tournament income					472.50
Carrying charges	25.00			25.00	--
Electric cart rental			$ 1,201.00	1,201.00	826.00
Total Income	$ 3,850.03	$ 3,252.49	$ 1,201.00	$ 8,303.52	$ 7,404.26
Expenses:					
Wages and salaries	$ 2,468.00	$ 1,554.85	$ 20.00	$ 4,042.85	$ 3,737.10
Cash (over) and short	15.09			15.09	(8.10)
Water	67.65			67.65	63.65
Prizes and gifts					42.00
Fuel	27.89			27.89	41.58
Hired entertainment					(325.00)
Laundry	204.43			204.43	28.07
Light and power	327.49			327.49	289.69
Gasoline and oil	137.00			137.00	166.94
Accounting	250.00			250.00	220.00
Payroll taxes	209.75	161.18	12.00	382.93	212.77
Taxes and licenses	128.77			128.77	164.23
Repairs and maintenance					
Building	15.70			15.70	10.00
Other	67.81			67.81	243.11
Supplies	131.07	89.95	25.93	246.95	109.13
Telephone	23.12			23.12	27.86
Depreciation	346.58	151.91	107.08	605.57	539.20
Printing and mailing	201.80			201.80	124.36
Insurance	175.00			175.00	192.08
Miscellaneous expense	50.00			50.00	79.31
Tournament expense					767.00
Interest expense	123.19			123.19	89.32
Total Expense	$ 4,970.34	$ 1,957.89	$ 165.01	$ 7,093.24	$ 6,814.30
Net Income or (Loss) from Operations	$ 1,120.31	$ 1,294.60	$ 1,035.99	$ 1,210.28	$ 589.96
Income -- Assessments for new irrigation system -- net (Assessments billed less payments on mortgage including interest)				142.50	150.00
Net Gain				$ 1,352.78	$ 739.96

Astoria Golf and Country Club
Astoria, Oregon

Bar Sales Trading Statement
For the Month of September, 1961

(Prepared from the Books without Audit Verification)

	Solf Drinks, Beer, Candy and Cigars	Liquor by the Drink	Totals
Sales	$ 715.85	$ 3,587.69	$ 4,303.54
Beginning Inventory	248.94	741.10	1,000.04
Purchases	462.35	1,376.80	1,839.15
Totals	$ 711.29	$ 2,127.90	$ 2,839.19
Ending Inventory	254.85	440.50	695.35
Cost of Sales	$ 456.44	$ 1,687.40	$ 2,143.84
Gross Profit	$ 259.41	$ 1,900.29	$ 2,159.70
Percentage of Gross Profit	36.2	53.0	50.2

For the Eleven Months ended September 30, 1961

Sales	$ 5,496.95	$ 22,712.98	$ 28,209.93
Beginning Inventory	384.37	941.81	1,326.18
Purchases	3,241.78	8,574.01	11,815.79
Totals	$ 3,626.15	$ 9,515.82	$ 13,141.97
Ending Inventory	254.85	440.50	695.35
Cost of Sales	$ 3,371.30	$ 9,075.32	$ 12,446.62
Gross Profit	$ 2,125.65	$ 13,637.66	$ 15,763.31
Percentage of Gross Profit	38.6	60.0	55.9

ASTORIA GOLF AND COUNTRY CLUB
Astoria, Oregon

Balance Sheet
As at October 31, 1964

(Prepared from the Records without Audit Verification)

ASSETS			LIABILITIES AND MEMBERS' EQUITY		
Current Assets		$ 21,971	Current Liabilities		$ 7,755
			Deferred Liabilities		9,892
Fixed Assets	$ 226,477		Total Liabilities		$ 17,647
Less: Depreciation	111,772	114,705			
			Assessment Fund		6,248
			Members' Equity:		
			Certificates	$ 36,025	
Other Assets		16,005	Surplus	92,761	128,786
			Total Liabilities and		
Total Assets		$ 152,681	Members' Equity		$ 152,681

Statement of Surplus
For the Fiscal Year ended October 31, 1964

Balance, November 1, 1963		$ 88,450
Add: Capital expenditures-charged to Assessment Fund	$ 8,330	
Dropped certificates	979	
Carrying charges	925	
Sub-total	$ 10,234	
Deduct: Net Loss for the fiscal year	(5,923)	4,311
Balance, October 31, 1964		$ 92,761

Statement of Net Income
For the Fiscal Year ended October 31, 1964 and 1963

	Revenue	Expense*	Net Income or (Loss) 1964	1963
Lounge	$ 27,457	$ 20,490	$ 6,967	$ 3,716
Dining room	11,751	13,166	(1,415)	(2,754)
Clubhouse	3,609	14,394	(10,785)	(7,861)
Course and carts	27,058	36,559	(9,501)	(6,696)
Dues and overhead expense	28,324	19,513	8,811	9,599
Totals	$ 98,199	$ 104,122	$ (5,923)	$ (3,996)

* Direct expenses for cost of sales, wages, payroll taxes, depreciation in the amount of $ 6,711. and supplies.

Schedule of Changes in Working Capital
For the Fiscal Year ended October 31, 1964

	October 31, 1964	November 1, 1963	Increase in Working Capital
Current Assets	$ 21,971	$ 17,133	$ 4,838
Current Liabilities	$ 7,755	$ 8,117	362
Increase in Working Capital			$ 5,200

Kenneth McAlpin, Treasurer